

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
March 15, 2018
7:30 p.m. Regular Session
8:30 p.m. Executive Session**

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Approval of Board Minutes (Attachment 1) ACTION ITEM
January 25, 2018
Suggested Motion:
Move that the Board approve the meeting minutes of January 25, 2018.
6. RMLD Board Member Attendance at Citizens' Advisory Board Meeting Report – Mr. Pacino
7. Report of the Chair - Chair Pacino
 - a. Meeting of the Sub-Committee on the Payment to the Town of Reading
8. General Manager's Report – Ms. O'Brien
 - a. RMLD Response to March 2, 2018, March 8, 2018, and March 13, 2018 Storms
 - b. Report on APPA Legislative Rally
 - c. Quarterly Updates: Organizational & Reliability Reports – Ms. O'Brien and Mr. Jaffari (Attachment 2)
9. Integrated Resources Division - Ms. Parenteau
 - a. Community Engagement
 - b. Power Supply Report – January 2018 (Attachment 3)
10. Financial Report- January 2018 - Ms. Markiewicz - (Attachment 4)
11. Engineering and Operations Report – January 2018 - Mr. Jaffari (Attachment 5)
12. RMLD Procurement Requests Requiring Board Approval - Mr. Jaffari (Attachment 6) ACTION ITEMS
IFP 2018-37 Pole Mounted Transformers
Suggested Motion: Move that proposal 2018-37 for Pole Mounted Transformers be awarded to:
WESCO Distribution, Inc. for **\$91,628.00** and **Graybar Electric** for **\$9,040.00**, for a total of **\$100,668.00**, pursuant to M.G.L. c. 164 Section 56D on the recommendation of the General Manager.

IFP 2018-39 Capacitor Banks
Suggested Motion: Move that proposal 2018-39 for Capacitor Banks be awarded to: **Graybar Electric** for **\$24,314.60**, pursuant to M.G.L. c. 164 Section 56D on the recommendation of the General Manager.

13. General Discussion

RMLD Board Meetings

Thursday, April 19, 2018

Wednesday, May 16 and Thursday, May 17, 2018

Thursday, June 21, 2018

CAB Meeting

Wednesday, March 21, 2018-Assigned to John; now Phil.

Wednesday, April 11, 2018-Dave Hennessy

Wednesday, April 18, 2018-Dave Talbot

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparison, March 2018

Account Payable/Payroll Questions

14. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to consider the purchase of real property and return to Regular Session for the sole purpose of adjournment.

Executive Session is scheduled for 8:30 p.m., but may begin later.

15. Adjournment

ACTION ITEM

Move to adjourn Regular Session.