

*Executive Session scheduled for 7:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
May 9, 2018
6:30 p.m. Regular Session
7:30 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. Review of RMLD's Fiscal Year 2019 Capital Budget (Attachment 1)

ACTION ITEM

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2019 Capital Budget dated March 29, 2018, in the amount of \$7,570,489 as presented.

Note: On April 30, 2018 the CAB voted to recommend that the Board approve the 2019 RMLD Capital Budget.

6. RMLD's Fiscal Year 2019 Operating Budget

ACTION ITEM

Note: This was presented at the RMLD Board meeting on May 8, 2018; no vote was taken.

On April 30, 2018, the CAB voted to recommend that the Board approve the 2019 RMLD Operating Budget.

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2019 Operating Budget dated March 29, 2018, with a Net Income of \$4,053,233 as presented.

7. Proposed Rate Adjustment – Ms. Parenteau

ACTION ITEM

Note: This was presented at the RMLD Board meeting on May 8, 2018; no vote was taken.

On April 30, 2018, the CAB voted to recommended that the Board approve the proposed rate adjustments.

Suggested Motion:

Move that the Board of Commissioners approve the adoption of rates MDPU numbers 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, and 290, dated to be effective July 1, 2018, on the recommendation of the General Manager.

RATE	TARIFF #
Residential Schedule A	MDPU #279
Residential Time-of-Use Schedule A2	MDPU #280
Residential Schedule RW	MDPU #281
Commercial Schedule C	MDPU #282
Industrial Time-of-Use Schedule I	MDPU #283
School Schedule SCH	MDPU #284
Cooperative Resale Schedule G	MDPU #285

Residential Customer Owned Generation	MDPU #286
Commercial Customer Owned Generation	MDPU #287
Hazardous Material	MDPU #288
Purchase Power Capacity and Transmission	MDPU #289
Coop Resale Schedule G Rate	MDPU #290

8. Approval of Board Minutes (Attachment 2) ACTION ITEM
 April 5, 2018 and April 17, 2018.
Suggested Motion:
 Move that the Board approve the meeting minutes of April 5, 2018 and April 17, 2018.
9. RMLD Board Member Attendance at Citizens' Advisory Board Meeting on April 18, 2018
 Report – Mr. Talbot
10. Report of the Chair – Chair Hennessy
 Passing of Bob Soli, RMLD Commissioner from 2002 to 2014.
11. General Manager's Report – Ms. O'Brien ACTION ITEM
 Northeast Public Power Association NEPPA Annual Conference on August 19-22, in North Falmouth, MA.
Board Approval is required for General Manager travel.
Suggested Motion:
 Move that the Board approve Ms. O'Brien's travel to, and attendance at, the NEPPA conference to take place from August 19 to August 22, in North Falmouth, MA.
12. Integrated Resources Division - Ms. Parenteau
 - a. Community Engagement
 - b. Power Supply Report –March 2018 (Attachment 3)
13. Financial Report- March 2018 - Ms. Markiewicz - (Attachment 4) ACTION ITEM
 RMLD Conversion from Fiscal Year to Calendar Year.
Suggested Motion:
 Move that the Board approve RMLD's change from a Fiscal Year to a Calendar Year, with the change becoming effective January 1, 2019.
14. Engineering and Operations Report – March 2018 - Mr. Jaffari (Attachment 5)
15. RMLD Procurement Request Requiring Board Approval - Ms. Parenteau (Attachment 6) ACTION ITEM
2018-44 Electrician Services for the Removal of Load Control Modules (LCM) and Associated Parts
Suggested Motion:
 Move that IFB-44 **Electrician Services for the Removal of Load Control Modules (LCM) and Associated Parts** be awarded to **All Tech Electric** for **\$83,400.00** pursuant to M.G.L. Chapter 149/M.G.L. Chapter 30, Section 39M, as the lowest responsive and responsible bidder, on the recommendation of the General Manager.
16. General Discussion
RMLD Board Meetings
 Thursday, June 21, 2018
 Thursday, July 19, 2018
 August: NEPPA
 Thursday, September 20, 2018

CAB Meeting
 Wednesday, May 16, 2018-John Stempeck
 Wednesday, June 20, 2018-Tom O'Rourke
 Wednesday, July 18, 2018-Phil Pacino
 Wednesday, September 19, 2018-Dave Talbot

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
 Account Payable/Payroll Questions

17. 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 7:30 p.m. but may begin later.

18. Adjournment

ACTION ITEM

Move to adjourn Regular Session.