Reading Municipal Light Department (RMLD) Board of Commissioners

Strategic Meeting
Thursday, September 20, 2018
6:30 p.m.

General Manager's Conference Room Executive Session is scheduled for 6:30 p.m. but may occur later.

1. Call Meeting to Order

2. Executive Session - **ACTION ITEM**

<u>Suggested Motion</u>: Move that the Board go into Executive Session to discuss trade secrets or confidential, competitively-sensitive or other proprietary information in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to G.L. c. 164 § 1F; when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

- 3. Adjournment **ACTION ITEM**<u>Suggested Motion</u>: Move to return to Regular Session.
- 4. Discussion
- 5. Adjournment **ACTION ITEM**<u>Suggested Motion</u>: Move to adjourn.