



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-02-13

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Hennessy, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

*Executive Session scheduled for 8:30 p.m. may occur earlier or later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
February 13, 2019
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. Report on Citizens' Advisory Board Meeting on February 13, 2019 – Mr. Stempeck
6. Status of the Payment to the Town of Reading – Discussion
7. General Manager's Report – Ms. O'Brien
 - a. Report on attendance at the NextEra Energy Marketing Public Power Summit on February 4 to February 6, 2019
 - b. Organizational Study Report
8. Power Supply Report – December – Mr. Underhill – (Attachment 1)

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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9. Financial Report – November 2018 – Ms. Markiewicz – (Attachment 2)

10. Reliability Study Report – Mr. Jaffari – (Attachment 3)

11. General Discussion

RMLD Board Meetings

Thursday, March 21, 2019

Thursday, April 18, 2019

CAB Meeting

March 2019 Mr. Hennessy

April 2019 Mr. O'Rourke

May 2019 Mr. Pacino

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

12. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property, to discuss confidential, competitively-sensitive and proprietary information in relation to making, selling, or distributing electric power and energy, and to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

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

13. Adjournment – **ACTION ITEM**

Move to adjourn Regular Session.