



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-05-23

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 Talbot, 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 later.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street
Reading, MA 01867
May 23, 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. Presentation of the 2018 Audit (Attachment 1)
Melanson Heath & P.C. - Zackary Fentross, CPA
6. Report of the Audit Committee- Mr. Pacino – ACTION ITEM
Suggested Motion:
Move that the Board of Commissioners accept the Audit Report from Melanson Heath, Fiscal Year ended December 31, 2018 as presented, on the recommendation of the General Manager.



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7. General Manager's Report – Ms. O'Brien – **ACTION ITEM**
Northeast Public Power Association NEPPA Annual Conference on August 18-21, in Bretton Woods, NH.
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 18 to August 21, in Bretton Woods, NH.
8. Integrated Resources – Mr. Underhill
 - a. Power Supply Report – March 2019 – (Attachment 2)
 - b. Solar Workshop Update
 - c. Solar Rebates
9. Engineering and Operations Report – Mr. Jaffari – (Attachment 3)
10. Determination of Uniqueness for Property – Mr. Jaffari
Suggested Motion:
Move that the RMLD Board of Commissioners approve the Determination of Uniqueness of property and waive the publication requirements of M.G.L. Chapter 30B § 16, with respect to the acquisition of land located off Andover Bypass Street (Route 125) in Wilmington, MA 01887, and identified on the Town of Wilmington Assessor's Map in Book 891, Page 15, on the recommendation of the General Manager.
11. General Discussion
RMLD Board Meetings
Thursday, June 20, 2019
Thursday, July 18, 2019
CAB Meeting
Wednesday, June 19, 2019 Mr. O'Rourke
July 2019 Mr. Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Account Payable/Payroll Questions
Financials – March 2019
Rate Comparison - May
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.