

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
February 26, 2015
7:30 p.m.

1. **Call Meeting to Order**
2. **Opening Remarks**
3. **Introductions**
4. **Public Comment**
 - **RMLD Citizens' Advisory Board**
 - **Liaisons to RMLD Board**
 - **Public Comment**
5. **Report of the Chairman**
 - a. **Introduction New RMLD Board Member – David Hennessy**
6. **Approval of Board Minutes (Attachment 1)
October 2, 2014** **ACTION ITEM**
7. **General Manager's Report – Ms. O'Brien – General Manager (Attachment 2)** **ACTION ITEM**
 - a. **Recent Storm Feedback**
 - b. **Brief Overview of RMLD's Roadmap**
 - c. **Tangent's Lunch and Learn**
 - d. **Mesh Network – 500 Club**
 - e. **Budget Review Meeting Dates**
 - f. **Update on Organizational and Reliability Study**
8. **Power Supply Report – January 2015– Mr. Seldon (Attachment 3)**
9. **Engineering and Operations Report – January 2015 – Mr. Jaffari (Attachment 4)**
10. **Financial Report – January 2015 – Mr. Fournier (Attachment 5)**
11. **General Discussion**

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

**E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, February**

RMLD Board Meetings

Thursday, March 26, 2015

Thursday, April 30, 2015

CAB Meetings

Wednesday, March 11, 2015

Wednesday, April 15, 2015 – Budget Meeting – Wilmington

Wednesday, April 22, 2015 – Budget Meeting

12. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of October 2, 2014 and return to the Regular Session for the sole purpose of adjournment.

13. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.