

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

230 Ash Street  
Reading, MA 01867  
February 27, 2013  
7:30 p.m.

**1. Opening Remarks**

**2. Introductions**

**3. Public Comment**

**4. Approval of Board Minutes (Tab A)**

**ACTION ITEM**

**Suggested Motion:**

Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of January 30, 2013.

**5. General Manager's Report – Mr. Sullivan – Interim General Manager (Tab B)**

**a. Other Post Employment Benefits (OPEB) Melanson Heath & Company, PC  
Letter of Recommendation and Rubin and Rudman's Legal Opinion**

**ACTION ITEMS**

**Suggested Motion:**

Move that the RMLD Board of Commissioners votes to create an OPEB trust instrument on the recommendation of the Interim General Manager.

**b. Federal Energy Regulatory Commission (FERC) Order 719**

**Suggested Motion:**

Move that the RMLD Board of Commissioners vote to continue to allow aggregation of retail customers for purposes of bidding demand response as a resource into one or more ISO-NE markets on the recommendation of the Interim General Manager.

**6. Power Supply Report – January 2013 – Mr. Seldon (Tab C)**

**7. Engineering and Operations Report – January 2013 – Mr. Sullivan (Tab D)**

**8. M.G.L. Chapter 30B Bid (Tab E)**

**ACTION ITEM**

**a. 2013-05 CCTV and Access System**

**Suggested Motion:**

Move that Closed Circuit Television (CCTV) and Access System be awarded to Stanley Convergent Security Solutions for \$37,181.85 as the lowest qualified and responsive bidder on the recommendation of the Interim General Manager.

**9. General Discussion**

**10. Account Payable Rotation**

March – Chairman Pacino

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**

**Rate Comparisons, February 2013**

**E-Mail responses to Account Payable/Payroll Questions**

**RMLD Board Meetings**

**Wednesday, March 27, 2013 and Wednesday, April 24, 2013**

**Citizens' Advisory Board Meeting**

**Wednesday, March 13, 2013, RMLD Spurr/AV Room**

**Citizens' Advisory Board Meeting - Budget Committee Meetings**

**Wednesday, April 3, 2013, North Reading, Board of Selectmen's Room**

**Wednesday, April 10, 2013, RMLD Spurr/AV Room**

**11. Executive Session**

**ACTION ITEM**

**Suggested Motion:**

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of January 30, 2013, to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

**12. Adjournment**

**ACTION ITEM**

**Suggested Motion:**

Move to adjourn the Regular Session.