

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

230 Ash Street  
Reading, MA 01867  
February 27, 2014  
7:30 p.m.

1. **Call Meeting to Order**
2. **Opening Remarks**
3. **Introductions**
4. **Public Comment**
5. **Report of the Chairman**
  - a. **Update on Charter Committee**  
**Note: Report will be given by Vice Chair Pacino**
6. **General Manager's Report – Ms. O'Brien – General Manager**
  - a. **Introduction of Hamid Jaffari, Engineering and Operations Manager**
  - b. **Fiscal Year 2015 Budget Process**
  - c. **Policy Committee Meetings**
7. **Power Supply Report – January 2014 – Mr. Seldon (Tab A)**
8. **Financial Report – January 2014 – Mr. Fournier (Tab B)**
9. **General Discussion**

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**  
**Rate Comparisons, February 2014**  
**E-Mail responses to Account Payable/Payroll Questions**

**RMLD Board Meetings**

**Thursday, March 27, 2014**  
**Thursday, May 1, 2014**

**Citizens' Advisory Board Meeting**

**Fiscal Year 2015 Budget Meetings**  
**April 2, 2014 – Lynnfield – April 9, 2014**

**10. Executive Session**

**Suggested Motion:**

Move that the Board go into Executive Session to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

**ACTION ITEM**

**11. Adjournment**

**Suggested Motion:**

Move to adjourn the Regular Session.

**ACTION ITEM**