

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

230 Ash Street
Reading, MA 01867
March 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. April 1 – Economic Development Meeting – Reading Senior Center – 6:30 pm
 - b. Update on Photovoltaic Search
 - c. Policy Committee Referral: RMLD's Fiber Infrastructure Contracts
6. Report of the Committee
 - a. Policy Committee (Vice Chair Pacino)
7. General Manager's Report – Ms. Parenteau for the General Manager
 - a. Update on Organizational and Reliability Study
8. Power Supply Report – February 2015– Mr. Seldon (Attachment 1) ACTION ITEM
 - a. RFP- Wholesale Power Supply 2016-2019
Suggested Motion:
Move that the RMLD Board of Commissioners authorize the General Manager to execute one or more Power Supply Agreements in accordance with RMLD's Wholesale Power Supply Plan for power supply purchases for a period not to exceed 2016 through 2019 and in amounts not to exceed 31 megawatts in 2016, 29 megawatts in 2017, 27 megawatts in 2018, and 25 megawatts in 2019, as presented by the Director of Integrated Resources and on the recommendation of the RMLD Citizens' Advisory Board.
9. Engineering and Operations Report – February 2015 – Mr. Price (Attachment 2)
10. Financial Report – February 2015 – Mr. Fournier (Attachment 3)
11. M.G.L. Chapter 30 B Bid (Attachment 4) ACTION ITEM
 - a. IFB 2015-19 Walk-In Van
Suggested Motion:
Move that bid 2015-19 for one Walk-In Van be awarded to Boston Freightliner for \$139,802.00 as the lowest, qualified and responsive bidder on the recommendation of the General Manager.
12. General Discussion

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

RMLD Board Meetings

Need to Schedule Budget Meetings
Thursday, May 14, 2015 (Note: April 30, 2015 Town Meeting)
Thursday, May 28, 2015

RMLD Board Committee Meetings

Thursday, April 23, 2015

CAB Meetings

Wednesday, April 15, 2015 – Budget Meeting – Wilmington
Wednesday, April 22, 2015 – Budget Meeting – RMLD

13. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM