

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

230 Ash Street
Reading, MA 01867
April 27, 2011
7:30 p.m.

- 7:30 p.m. 1. Opening Remarks/Approval of Meeting Agenda
- 7:35 p.m. 2. Introductions
- 7:40 p.m. 3. Presentation – Residential Customer Survey - Michael Vigeant, Center for Research (Tab A)
- 8:00 p.m. 4. Reorganization of RMLD Board (Tab B)
- 8:15 p.m. 5. Report from Board Committee (Tab C)
- a. Power & Rate Committee – Vice Chair Hahn
 - ❖ Report of April 20 Meeting
 - b. Policy Committee – Commissioner Soli
 - ❖ RMLD Policy 10, Revision 5. RMLD Credit Card/Petty Cash
- 8:35 p.m. 5. Approval of March 30, 2011 Board Minutes (Tab D)
- 8:40 p.m. 6. General Manager's Report – Mr. Cameron (Tab E)
- a. NEPPA Annual Conference August 21-24 Samoset Resort, Rockland, Maine
- 8:45 p.m. 7. Financial Report – March, 2011 – Mr. Fournier (Tab F)
- a. Pension Trust
- 8:55 p.m. 8. Power Supply Report – March, 2011– Mr. Seldon (Tab G)
- 9:05 p.m. 9. Engineering and Operations Report – March, 2011 - Mr. Sullivan (Tab H)
Gaw Update
- 9:15 p.m. 10. General Discussion
- 9:20 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, April, 2011
E-Mail responses to Account Payable/Payroll Questions
- 9:25 p.m. Upcoming Meetings
RMLD Board Meetings
Wednesday, May 25, 2011
Wednesday, June 29, 2011
- 9:30 p.m. Adjournment