READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS

230 Ash Street Reading, MA 01867 May 15, 2014 6:30 p.m.

- 1. Call Meeting to Order
- 2. Opening Remarks
- 3. Introductions
- 4. Recommended Motions for Cost of Service Study

ACTION ITEMS

- a. RMLD to recommend which options in the Cost of Service Study to pursue.
- b. Motion to vote on the type of Proposed Rate Increase, Case 1 or Case 2 or Other.
- c. Motion to accept a Residential Low Income Rate of a specific type.
- d. Motion to continue the 'Prompt Payment Discount' for RMLD customers.
- e. Motion to accept the format of Unbundled Rate structure.
- f. Motion to accept the NYPA calculation.

RMLD Board Meetings

Thursday, June 12, 2014 Thursday, July 31, 2014

<u>Citizens' Advisory Board Meeting</u> Tuesday, June 3, 2014

5. Executive Session: Suggested Motion:

Move that the Board go into Executive Session to discuss strategy with respect to Chapter 164 Section 47D, exemption from public records and to return to Regular Session for adjournment.

6. Adjournment Suggested Motion:

ACTION ITEM

Move to adjourn the Regular Session.