

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

230 Ash Street
Reading, MA 01867
May 25, 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. Report from Board Committees
- a. Power & Rate Committee – Chairman Hahn
- ❖ Report of May 16 Meeting
- b. Budget Committee – Vice Chair Pacino
- ❖ Report of May 9 and May 25 Meetings
- 8:00 p.m. 4. Approval of April 27, 2011 Board Minutes (Tab A)
- 8:05 p.m. 5. General Manager's Report – Mr. Cameron
- 8:15 p.m. 6. Financial Report – April, 2011 – Mr. Fournier (Tab B)
- 8:25 p.m. 7. Power Supply Report – April, 2011– Mr. Seldon (Tab C)
- 8:35 p.m. 8. Engineering and Operations Report – April, 2011 - Mr. Sullivan (Tab D)
Gaw Update
- 8:45 p.m. 9. M.G.L. Chapter 30B Bid – Material (Tab E)
- a. 2011-14 Residential and Commercial Energy Audits
Suggested Motion:
Move that bid 2011-14 for Tier II Residential Energy Audits be awarded to Energy Egghead, LLC as the only qualified bidder on the recommendation of the General Manager.
- 8:55 p.m. 10. General Discussion
- 9:05 p.m. **BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**
Rate Comparisons, May, 2011
E-Mail responses to Account Payable/Payroll Questions
- 9:10 p.m. Upcoming Meetings
- RMLD Board Meetings
Wednesday, June 22, 2011
Wednesday, July 27, 2011

9:15 p.m.

11. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to approve Executive Session meeting minutes of March 30, 2011 and return to Regular Session for adjournment.

9:20 p.m.

12. Adjournment