

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

230 Ash Street
Reading, MA 01867
June 26, 2013
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Approval of Board Minutes (Tab A) ACTION ITEMS
April 10, 2013 – Reorganization and April 10, 2013 – Joint Meeting with CAB
April 24, 2013
May 22, 2013
6. Report of Board Committee ACTION ITEM
 - a. General Manager Contract Negotiation Committee – Chairman Stempeck
Suggested Motion:
Move to approve the General Manager’s Contract as presented based on the recommendation of the General Manager Contract Negotiation Committee.
7. Report of the Chairman (Tab B) ACTION ITEMS
 - a. RMLD Board of Commissioners Committee and Assignments
Note: This is on the Agenda to schedule Account Payable Assignments August to May.
 - b. NEPPA Conference Attendance – RMLD General Manager
Note: The RMLD Board approves overnight travel for the General Manager.
8. General Manager’s Report – Mr. Sullivan – Interim General Manager
 - a. Independent System Operator Demand Response - Update
 - b. Middleton Overpayment - Update
9. Power Supply Report – May 2013 – Mr. Seldon (Tab C)
10. Engineering and Operations Report – May 2013 – Mr. Sullivan (Tab D)
11. Financial Report – May 2013 – Mr. Fournier (Tab E)
12. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparisons, June 2013

E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Wednesday, August 14, 2013

Wednesday, September 25, 2013

Citizens' Advisory Board Meeting
August 21, 2013 – 6:30 pm (Tentative)

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

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of April 24, 2013 and return to Regular Session for the sole purpose of adjournment.

14. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.