

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

230 Ash Street
Reading, MA 01867
June 27, 2012
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 (Tab A)
- a. Actuarial Report – Larry Stone, Stone Consulting, Inc. ACTION ITEM
- i. Budget Committee Report
- Suggested Motion:
Move that the RMLD Board of Commissioners accept the Pension Trust Actuarial Valuation as of January 1, 2012 from Stone Consulting, Inc.
- Suggested Motion:
Move that the RMLD Board of Commissioners authorize the General Manager to deposit \$1,000,000 into the RMLD’s Pension Trust Fund for fiscal year 2012.
- 7:50 p.m. 4. Approval of May 30, 2012 Board Minutes (Tab B) ACTION ITEM
- Suggested Motion:
Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of May 30, 2012.
- 7:55 p.m. 5. Report of Board Committee ACTION ITEM
- Power & Rate Committee – Vice Chair Snyder
- a. Solar Energy Projects - Approval for On-System Projects
- Suggested Motion:
Move that the RMLD Board of Commissioners authorize the General Manager to execute purchase power contracts for on-system solar energy projects up to a cumulative total of 10 megawatts as of June 18, 2012, not to exceed a fifteen year period, and under similar contractual terms and conditions as being agreed to recently with solar energy developers.
- b. Summit Hydropower, Inc.
- Suggested Motion:
Move that the RMLD Board of Commissioners authorize the General Manager of the RMLD to finalize negotiations and execute a contract with Summit Hydropower, Inc. for the purchase of not more than 2 megawatts of hydroelectric power, in a term not to exceed 2 years and not to include Renewable Energy Certificates, located at Wyre Wynd Hydroelectric facility in Jewett City, Connecticut.
- 8:10 p.m. 6. Discussion of Committees ACTION ITEM
- a. Budget Committee
- b. Power & Rate Committee
- c. Public Relations Committee

- 8:20 p.m. 7. Engineering and Operations Report – May 2012 - Mr. Sullivan (Tab C)
Gaw Update
- 8:30 p.m. 8. Power Supply Report – May 2012 – Ms. Parenteau (Tab D)
- 8:40 p.m. 9. Financial Report – May 2012 – Mr. Fournier (Tab E)
- a. Reappointment of Accounting and Business Manager ACTION ITEM
Suggested Motion:
Move that the Reading Municipal Light Department Board of Commissioners reappoint Robert Fournier as the RMLD’s Accounting and Business Manager.
- 8:50 p.m. 10. Payables Warrant Signature
- a. General Discussion
- 9:05 p.m. 11. General Manager's Report – Mr. Cameron
- a. Report on RMLD’s Telephone System
- b. RMLD Calendar
- 9:15 p.m. 12. M.G.L. Chapter 30B Bids – Material (Tab F) ACTION ITEM
- a. 2012-46 Capacitor Bank Controls
Suggested Motion:
Move that bid 2012-46 for SCADA-Ready Capacitor Bank Controls be awarded to: Power Tech (UPSC) for a total cost of \$19,683.00 as the lowest qualified bidder on the recommendation of the General Manager.
- b. 2012-48 Licensed Site Professionals
Suggested Motion:
Move that bid 2012-48 for Licensed Site Professional (LSP) Services be awarded to Cushing, Jammallo, and Wheeler, Inc., for a three year period beginning July 1, 2012 for an estimated cost of \$27,000.00 per year based on a 3 year average at the rates indicated in their price proposal, as the lowest, most qualified bidder on the recommendation of the General Manager.
- 9:25 p.m. 13. General Discussion
- 9:30 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, June 2012
E-Mail responses to Account Payable/Payroll Questions
- 9:35 p.m. RMLD Board Meetings
Tuesday, July 10, 2012 - Meet with the Town of Reading – Board of Selectmen
Wednesday, July 25, 2012 and Wednesday, August 29, 2012

Citizens’ Advisory Board Meeting
Tuesday, August 7, 2012 – RMLD – 7:00 pm
- 9:40 p.m. 14. Adjournment ACTION ITEM
Suggested Motion:
Move to adjourn the Regular Session.