

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

230 Ash Street
Reading, MA 01867
June 30, 2016
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - RMLD Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Report RMLD Board Member Attendance at RMLD Citizens' Advisory Board Meeting

Note: Vice Chair Pacino attended the CAB meeting on June 1, 2016.

6. Report of the Chairman of the Board

ACTION ITEMS

- a. General Manager Vehicle Allowance

Note: This was discussed at the General Manager Committee meeting on October 20, 2015, vote is required.

Suggested Motion:

Move that the RMLD Board of Commissioners propose to the General Manager an amendment to the Reading Municipal Light Department General Manager Employment Agreement, dated June 26, 2013, which will give the General Manager the option, exercisable in her discretion, to receive a monthly vehicle allowance of \$800.00 for a 4 wheel or all-wheel drive vehicle, which amount would also cover capital, operating, maintenance and insurance expenses. The General Manager will also have the option to have RMLD provide a vehicle to her for business, commuting and reasonable non business purposes.

- b. Fiber Optic Committee Meeting

Note: The Board needs to vote to reinstate this committee.

7. General Manager's Report – Ms. O'Brien
8. Power Supply Report – March and April 2016 – Ms. Parenteau (Attachment 1)
 - a. Community Solar Update – Mr. Ollila
 - b. RMLD Electric Service Policy and Requirements Handbook – Mr. Shah
9. Engineering and Operations Report – March and April 2016 – Mr. Jaffari (Attachment 2)
10. Financial Report – March and April 2016 – Mr. Fournier (Attachment 3)

Note: In the absence of Ms. Markiewicz, Mr. Fournier will be presenting the Financial Report.

11. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, April and May 2016

RMLD Board Meetings

Thursday, July 28, 2016

Thursday, August 11, 2016

RMLD Board Policy Committee Meeting

To be determined.

CAB Meetings

Wednesday, July 13, 2016

12. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session Meeting minutes of January 28, 2016, discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

13. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.