

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

230 Ash Street
Reading, MA 01867
July 24, 2014
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Report of the Chairman (Attachment A) ACTION ITEM
 - a. RMLD Surplus Vehicles – Chairman Talbot
 - b. Policy Committee
Note: Report will be given by Vice Chair Pacino
 - c. Draft RMLD Surplus Policy
Note: This has been reviewed by legal counsel.
Suggested Motion:
Move that the RMLD Board of Commissioners approve the RMLD Surplus Policy as presented.
 - d. Update on Charter Committee
Note: Report will be given by Vice Chair Pacino.
5. Public Comment
6. General Manager’s Report – Ms. O’Brien – General Manager
 - a. RMLD Utilizes local cable television to explain unbundling of its billing
 - b. RMLD Receives \$250,000 in LED grant money from Department of Energy Resources
 - c. RMLD Teams with commercial customers on vehicle charging stations
 - d. RMLD receives benefit from the retirement of MMWEC debt retirement
7. Power Supply Report – May 2014 – Mr. Seldon (Tab B)
8. Engineering and Operations Report – May 2014 – Mr. Jaffari (Tab C)
9. Financial Report – May 2014 – Mr. Fournier (Tab D)
10. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Thursday, September 24, 2014
Thursday, October 29, 2014

11. Executive Session ACTION ITEM
Suggested Motion:
Move that the Board go into Executive Session to discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

12. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM