

**Reading Municipal Light Department (RMLD) Board of Commissioners**  
**Power & Rate Committee Regular Session Agenda**  
**Joint Meeting with the Citizens' Advisory Board**  
Wednesday, January 12, 2011  
7:30 p.m.  
Winfred Spurr/Board Room

**1. Regular Session**  
Call Meeting to Order.

**2. Executive Session - Power Supply Contracts**

**Suggested Motion:**

Move that the Board go into Executive Session, to discuss Concord Power and Steam, LLC and Swift River Trading Company, LLC based on Chapter 164 Section 47D exemption from public records and open meeting requirements in certain instances and return to Regular Session.

**Note: Polling of the Power & Rate Committee members is required.**

**3. Return to Regular Session**

**4. Power Supply Contracts**

- Concord Power and Steam, LLC
- Swift River Trading Company, LLC

**5. Addendum to FY 11 Cost of Service Study**

**6. Motion to Adjourn**