

**Reading Municipal Light Department (RMLD) Board of Commissioners**  
**Power & Rate Committee Regular Session Agenda**  
**Monday, June 18, 2012**  
**7:00 p.m.**  
**General Manager's Conference Room**

**1. Summit Hydro**

**2. Executive Session**

**Suggested Motion:**

Move that the Board go into Executive Session based on Chapter 164 Section 47D exemption from public records and open meeting requirements to discuss confidential, competitively-sensitive or other proprietary information and return to Regular Session.

**3. Solar Energy Projects - Approval for On-System Projects - Attachment**

**Suggested Motion:**

Move that the RMLD Board of Commissioners Power & Rate Committee recommend to the RMLD Board to authorize the General Manager to execute purchase power contracts for on-system solar energy projects up to a cumulative total of 10 megawatts, not to exceed a fifteen year period, and under similar contractual terms and conditions as being agreed to recently with solar energy developers.

**4. Motion to Adjourn**