



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MA.

Board - Committee - Commission - Council:

RMLD Board of Commissioners

2019 JAN 22 AM 8:36

Date: 2019-1-24

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda: Revised

Purpose: General Business

Meeting Called By: David Hennessy, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

*Executive Session scheduled for 8:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
January 24, 2019
7:30 p.m. Regular Session
8:30 p.m. Executive Session***

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Approval of Board Minutes (Attachment 1) – **ACTION ITEM**
October 18, 2018 and November 29, 2018
Suggested Motion: Move that the Board approve the meeting minutes of October 18, 2018 and November 29, 2018, on the recommendation of the General Manger.
6. Report on Citizens' Advisory Board Meeting on January 23, 2019 – Mr. Talbot

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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7. Status of the Payment to the Town of Reading – Update from the Sub-Committee
 - a. Report of the January 8, 2019 meeting with Select Board - Mr. Pacino & Mr. Stempeck
 - b. Discussion of the proposed agreement presented at the Select Board meeting on January 8, 2019.
 - c. Possible amendment and/or approval of proposed agreement.
8. Report of the Chair – Chair Hennessy
 - a. Discussion of RMLD Renewable Energy Supply Reporting
9. General Manager's Report – Ms. O'Brien
 - a. Review of Board Policies – Ms. O'Brien – **ACTION ITEM**
Suggested Motion: Move that the Board approve the changes to Policy No. 8 OPEB Trust Fund, Policy No. 18 Strategic Plan, Policy No. 22 Pension Trust Investments, Policy No. 23 Dress Standards, Policy No. 26 CDL Alcohol and Drug Testing, Policy No. 29 Identity Theft Prevention, and Policy No. 30 Sustainable Energy Policy, on the recommendation of the General Manager.
 - b. NextEra Energy Marketing Public Power Summit – **ACTION ITEM**
This will take place from February 4th to February 6th in Manalapan, Florida.
Board Approval is required for General Manager travel.
Suggested Motion:
Move that the Board approve Ms. O'Brien's travel to, and attendance at, the NextEra Energy Marketing Public Power Summit, in Manalapan, Florida, from February 3 to February 7, 2019.
 - c. APPA Legislative Rally – **ACTION ITEM**
This will take place February 25th to February 27th in Washington, DC.
Suggested Motion:
Move that the Board approve Ms. O'Brien's travel to, and attendance at, the APPA Legislative Rally in Washington DC, from February 24 to February 28, 2019.
10. Power Supply Report – November – Mr. Underhill – (Attachment 2)
11. Financial Report – November 2018 – Ms. Markiewicz – (Attachment 3)
12. Engineering and Operations Report – November 2018 – Mr. Jaffari – (Attachment 4)
13. General Discussion
RMLD Board Meetings
Thursday, February 21, 2019
Thursday, March 21, 2019

CAB Meetings
February 2019 Mr. Stempeck
March 2019 Mr. Hennessy
April 2019 Mr. O'Rourke
May 2019 Mr. Pacino

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparison, January 2019
Account Payable/Payroll Questions

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14. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property, to discuss confidential, competitively-sensitive and proprietary information in relation to making, selling, or distributing electric power and energy, and to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

Executive Session is scheduled for 8:30 p.m. but may begin later.

15. Adjournment – **ACTION ITEM**

Move to adjourn Regular Session.