



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

2013 OCT 28 A 9 00

RMLD Board of Commissioners

Date: 10/30/2013

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of John Stempeck, Chairman

Handwritten signature of Coleen O'Brien in black ink.

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 no longer be accepted.

Topics of Discussion:

- ◆ Open session for topics not reasonably anticipated 48 hours in advance of the meeting
- 1. Call Meeting to Order
- 2. Opening Remarks
- 3. Introductions
- 4. Public Comment
- 5. Regular Session Minutes August 14, 2013 (Tab A) ACTION ITEM
- 6. Report of the Chairman
 - a. Ad Hoc Power & Rate Committee Meeting Report
 - b. RMLD Board attendance at RMLD Citizens' Advisory Board meeting
- 7. Report of the Committee
 - a. Policy Committee Meeting Report – Vice Chair Pacino
- 8. General Manager's Report – Ms. O'Brien – General Manager ACTION ITEM
 - a. American Public Power Association (APPA) Legislative Rally Monday, March 12, 2014 to Wednesday, March 14, 2014
Note: Board approval is necessary for attendance.
 - b. LED Streetlights
- 9. Power Supply Report – September 2013 – Ms. Parenteau (Tab B)

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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10. Engineering and Operations Report – September 2013 – Mr. Sullivan (Tab C)

- a. **Financial Update of Meter Upgrade Project and Fixed Network Project**
Note: This was requested by Commissioner Soli.

11. Financial Report – September 2013 – Mr. Fournier (Tab D)

- a. **Other Post Employment Benefits (OPEB)**
Note: At the RMLD Board meeting on February 27, 2013 the Board voted to create an OPEB Trust instrument in alignment with the Town of Reading.
- b. **RMLD Restricted Funds Investments**
Note: This was discussed at the RMLD Audit Committee meeting on September 25, 2013.

12. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, October 2013
E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Tuesday, November 12, 2013 – Town of Reading, Subsequent Town Meeting
Wednesday, December 11, 2013 – RMLD Board Meeting
Thursday, January 9, 2014 – T-Shirt Award Ceremony

Citizens' Advisory Board Meeting
Wednesday, November 13, 2013

Fiscal Year 2015 Budget Meetings
April 2, 2014 – Lynnfield – April 9, 2014

13. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session minutes of August 14, 2013 and discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

ACTION ITEM

14. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM