



## Town of Reading Meeting Posting with Agenda

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### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board -

2014 AUG 11 A 9:40

Date: 2014-08-13

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Jane Parenteau on behalf of Chairman John Norton

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:

1. **CALL MEETING TO ORDER:** J. Norton, Chairman
2. **PRESENTATION OF METER LAMP:** J. Norton, Chairman
3. **APPROVAL OF MINUTES:** J. Norton, Chairman  
*Attachment(s): Regular Session Minutes from June 3, 2014*
4. **SURPLUS MATERIALS POLICY REVIEW:** J. Parenteau, Director of Integrated Resources  
*Attachment(s): Draft RMLD Policy No. 2 – Surplus Management*
5. **RFP - WHOLESALE POWER SUPPLY 2015-18:** J. Parenteau, Director of Integrated Resources  
*Attachment(s): Memo Dated August 7, 2014*
6. **ELECTION OF OFFICERS:** J. Norton, Chairman
7. **NEPPA ANNUAL CONFERENCE:** J. Norton, Chairman  
*Attachment(s): Brochure*
8. **NEXT MEETING:** J. Norton, Chairman
9. **ADJOURNMENT:** J. Norton, Chairman