



Town of Reading Meeting Posting with Agenda

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2016 MAY 18 A 9:55

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2016-05-26

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: Coleen O'Brien on behalf of Chairman Thomas O'Rourke

*Coleen O'Brien for
T.O'Rourke*

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:

Note: Executive Session posted for 8:00 p.m. could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
May 26, 2016
6:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Presentation - Winning Schools for RMLD's - LED's Save Energy Campaign

Note: The following schools are first place winners in their respective towns.

- Reading Memorial High School
- Wilmington Middle School
- North Reading E. Ethel Little School
- Lynnfield Summer Street School

5. Public Comment

- RMLD Citizens' Advisory Board
- Liaisons to RMLD Board
- Public Comment

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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6. Report of the Committee – Audit Committee – Vice Chair Pacino

Note: Vice Chair Pacino attended the Town of Reading Audit Committee meeting on May 5, 2016.

7. Report of General Manager

a. RMLD Open House, Thursday, October 6, 2016

Note: This is held at the RMLD in conjunction with Public Power Week.

8. Review of RMLD’s Fiscal Year 2017 Capital Budget (Attachment 1)

ACTION ITEM

Note: RMLD Board will take a vote on both the Fiscal Year 2017 Operating and Capital Budgets

a. RMLD’s Fiscal Year 2017 Capital Budget

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2017 Capital Budget dated March 31, 2016, in the amount of \$9,406,217 as presented.

b. RMLD’s Fiscal Year 2017 Operating Budget

Note: This was presented at the RMLD Board meeting on May 12, 2016, no vote was taken.

Suggested Motion:

RMLD Board of Commissioners approve the Fiscal Year 2017 Operating Budget dated March 31, 2016, with a Net Income of \$3,935,097 as presented.

9. Power Supply Report – Mr. Parenteau (Attachment 2)

ACTION ITEM

a. Proposed Rate Adjustment

Suggested Motion:

Move that the RMLD Board of Commissioners approve the rates MDPU numbers #259, 260, 261, 262, 263, 264, 265, 266, 267 and 268 effective July 1, 2016 on the recommendation of the General Manager.

RATE	TARIFF #
Residential Schedule A	MDPU #259
Residential Schedule RW	MDPU #260
Residential Time-of-Use Schedule A2	MDPU #261
Commercial Schedule C	MDPU #262
Industrial Time-of-Use Schedule I	MDPU #263
School Schedule SCH	MDPU #264
Private Lighting Schedule D	MDPU #265
Municipal LED Street Lighting	MDPU #266
Cooperative Resale Schedule G	MDPU #267
General Terms and Conditions (For All Classes of Service)	MDPU #268



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10. Presentation – Ms. Parenteau

- a. RMLD's Demand Response Programs

11. General Discussion

RMLD Board Meetings

Thursday, June 9, 2016

Thursday, July 14, 2016

RMLD Board Policy Committee Meeting

To be determined.

RMLD Fiber Optic Committee Meeting

To be determined.

CAB Meetings

Wednesday, June 1 2016, Regular Meeting

12. Executive Session

Suggested Motion:

Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

ACTION ITEM

13. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM