

**Reading Municipal Light Department
Citizen's Advisory Board
Executive Session Meeting Minutes**

TIME: 7:30 p.m.
DATE: Wednesday, April 26, 2006
PLACE: Reading Municipal Light Department
PRESENT: CAB: Messrs. Lessard, Carakatsane, and Vale
RMLD Staff: Messrs. Cameron, Ms. O'Leary
Absent CAB: Messr. Norton (North Reading)
Vacant Position

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 8:35 p.m.

2. Minutes of Meetings – R. Lessard

June 15, 2005

Mr. Carakatsane made a motion seconded by Mr. Vale to approve the minutes of 6/15/05.

Motion carried 3:0:0.

December 13, 2005

Mr. Carakatsane made a motion seconded by Mr. Vale to approve the minutes of 12/13/05.

Motion carried 3:0:0.

January 5, 2006

Mr. Carakatsane made a motion seconded by Mr. Vale to approve the minutes of 1/5/06 that also include the RMLD Board of Commissioner's Executive Session Meeting Minutes of the same date.

Motion carried 3:0:0.

January 18, 2006

Mr. Carakatsane made a motion seconded by Mr. Vale to approve the minutes of 1/18/06 that also include the RMLD Board of Commissioner's Executive Session Meeting Minutes of the same date.

Motion carried 3:0:0.

January 25, 2006

Mr. Carakatsane made a motion seconded by Mr. Vale to approve the minutes of 1/25/06 that also include the RMLD Board of Commissioner's Executive Session Meeting Minutes of the same date.

Motion carried 3:0:0.

3. Other Items

Mr. Cameron told the Board that a press release would be published regarding the Calpine settlement.

4. Adjournment

At 8:45 p.m. Mr. Carakatsane made a motion seconded by Mr. Vale to return to Regular Session for the sole purpose of adjournment.

Motion carried 3:0:0 by a poll of the Board:

Mr. Carakatsane – Aye; Mr. Vale – Aye; Mr. Lessard – Aye.

Respectfully submitted,


Arthur Carakatsane, Secretary

Minutes Approved on: 5/28/06

/pmo