

**CITIZENS' ADVISORY BOARD
EXECUTIVE SESSION MEETING MINUTES**

TIME: 7:30 P.M.
DATE: Thursday, July 31, 2008
PLACE: Reading Municipal Light Department – Spurr/AV Room
PRESENT: CAB: Messrs. Lessard (Wilmington), Mr. Carakatsane (Lynnfield), and Ms. Sopchak
(Reading)
RMLD Board: Commissioner O'Neill
RMLD Employees: V. Cameron, W. Seldon, P. O'Leary
ABSENT: Mr. Vale (Wilmington), Mr. Norton (North Reading)

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 6:05 P.M.

2. Power Supply – W. Seldon

Mr. Seldon gave an update on the RMLD Power Supply Procurement Strategy that was originally presented to the CAB in January 2007. Mr. Seldon stated that Ms. Parenteau and he would continue the laddering and layering approach as discussed in the Strategy, and they plan to go forward with renewables and energy efficiency projects. He explained that the more immediate need is to purchase the balance of what is needed for the short-term (September 08 through December 08). Regarding long-term and per the Procurement Strategy, Mr. Seldon referred to Slide 8 and Slide 6 of the Updated Power Supply Procurement Strategy and detailed the approach that the Energy Services Division (ESD) would use for securing RMLD's 2009 power supply by the end of 2008.

Discussion ensued.

Mr. Carakatsane made the following motion seconded by Ms. Sopchak:

MOVE that the citizens' Advisory Board recommend to the RMLD Board of Commissioners the continuing of the Strategic Power Supply Procurement Strategy for a period not to exceed calendar years 2009-2012.

Motion carried: 3:0:0.

3. Other Items for Discussion

None

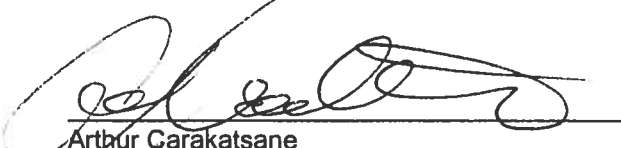
4. Adjournment

Mr. Carakatsane made a motion seconded by Ms. Sopchak to adjourn the CAB's Executive Session at 6:45 P.M. and return to Regular Session for the purpose of continuing the meeting.

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

Mr. Carakatsane – Aye; Ms. Sopchak – Aye; Mr. Lessard – Aye.

Respectfully submitted,



Arthur Carakatsane
Secretary
Minutes Approved on: 2/12/09

/pmo