

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

TIME: 7:30 P.M.
DATE: Monday, September 14, 2009
PLACE: Reading Municipal Light Department Spurr/AV Room
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), T. Sopchak, (Reading), G. Hooper
(Wilmington)
RMLD Staff: V. Cameron, P. O'Leary

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:30 P.M.

2. Minutes of Meetings – A. Carakatsane

April 13, 2009 and June 15, 2009

Mr. Hooper made a motion seconded by Ms. Sopchak to approve the Executive Session Minutes of April 13, 2009 and June 15, 2009 as written.

Motion carried unanimously 3:0:0.

3. Middleton Peaking Plant – V. Cameron

Mr. Cameron updated the progress of the Middleton Peaking Plant.

Discussion ensued.

Mr. Cameron informed the CAB that a new solar installation is being considered at a North Reading commercial location.

Discussion ensued.

Mr. Cameron stated that the RMLD is again in discussion with Concord Steam on purchasing power.

4. Other Items for Discussion

Mr. Cameron informed the Board that PCB's were found in excavated soil at the Gaw Station, and the RMLD has its Licensed Site Professional filing the necessary reports. Mr. Cameron will keep the CAB updated.

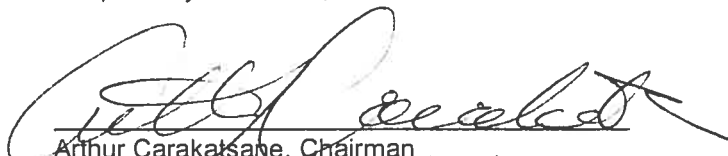
5. Adjournment

Mr. Hooper made the following motion at 9:13 P.M. seconded by Ms. Sopchak:

MOVE that the CAB return to Regular Session for the sole purpose of adjournment.

Motion carried by a poll of the board: 3:0:0 – Mr. Hooper – Aye; Ms. Sopchak – Aye; Mr. Carakatsane – Aye.

Respectfully submitted,


Arthur Carakatsane, Chairman
Minutes approved on: 2/18/10

/pmo