

**CITIZENS' ADVISORY BOARD (CAB)
MEETING MINUTES
EXECUTIVE SESSION**

TIME: 8:00 P.M.
DATE: Tuesday, October 4, 2011
PLACE: Reading Municipal Light Department (RMLD) 230 Ash Street, Reading, MA Spurr/AV Room
PRESENT: CAB: A. Carakatsane, Chairman (Lynnfield), G. Hooper (Wilmington), T. Ollila (Wilmington), T. Capobianco (Reading);
RMLD Board: P. Pacino
RMLD Staff: V. Cameron, P. O'Leary, W. Seldon
ABSENT: J. Norton (North Reading)

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:36 P.M.

2. Minutes of Meeting – April 14, 2011 – A. Carakatsane

A motion was made by Mr. Hooper and seconded by Mr. Ollila to approve the executive session minutes of April 14, 2011.

Motion carried unanimously by a poll of the CAB members present: 4:0:0 - Mr. Capobianco – Aye; Mr. Hooper – Aye; Mr. Ollila – Aye; Mr. Carakatsane – Aye..

3. Minuteman Wind, LLC – W. Seldon

Mr. Seldon gave a brief overview of a possible purchase of power from a proposed wind project being developed by Minuteman Wind LLC in the Town of Savoy in Berkshire County, Massachusetts. The RMLD has sent a "Letter of Intent" indicating its non-binding interest in securing a power purchase agreement based upon certain understandings, provisions, and disclaimers outlined in the Letter of Intent dated September 22, 2011. Mr. Seldon explained the project is anticipated to be a 12.5 MW wind powered electric generation facility with construction beginning in 2012. The RMLD would be interested in purchasing a maximum of 5 MW that are delivered and credited to RMLD in the ISO-New England/NEPOOL settlement system, which would mean an entitlement share of up to 40% of the total energy of the project and as generated by the project. If RMLD were to sign up, RMLD would be entitled to any capacity credits, renewable energy credits (RECs), and environmental attributes.

Discussion ensued.

It was the consensus of the CAB that the project sounds favorable and worth pursuing.

4. Potential Solar Projects

a. Synergy

b. Community Solar

Mr. Seldon informed the CAB that Synergy and Community Solar are two more solar projects that have come in, which are also intriguing. The ESD is in the process of obtaining more information about them.

Mr. Ollila asked if these were similar to Minuteman. Mr. Seldon responded that these would be smaller, perhaps 3 MW. He added that when ESD has more solid information, it will be brought back to the CAB.

5. Other Items for Discussion

None.

6. Adjournment

Mr. Hooper made the following motion at 8:52 P.M. seconded by Mr. Ollila:

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

Motion carried unanimously by a poll of the CAB members present: 4:0:0 – Mr. Capobianco – Aye; Mr. Hooper – Aye; Mr. Ollila – Aye; Mr. Carakatsane – Aye..

Respectfully submitted,



George Hooper

Minutes approved on: May 15, 2013

/pmo