

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

TIME: 7:30 P.M. 9  
DATE: Thursday, February 12, 2008  
PLACE: Reading Municipal Light Department – Spurr/AV Room  
PRESENT: CAB: A Carakatsane (Lynnfield), J. Norton (North Reading), Q. Vale (Wilmington), and T. Sopchak (Reading), G. Hooper (Wilmington)  
RMLD Staff: V. Cameron, P. O'Leary

**1. Call Meeting to Order – R. Carakatsane**

Chairman Carakatsane called the meeting to order at 7:25 P.M.

**2. Minutes of Meeting – R. Carakatsane**

July 31, 2008

Ms. Sopchak made a motion seconded by Mr. Carakatsane to approve the Executive Session minutes of July 31, 2008 as written.

**Motion carried 4:0:1.** (Mr. Vale abstained.)

August 20, 2008

Mr. Norton made a motion seconded by Ms. Sopchak to approve the Executive Session minutes of August 20, 2008 as written.

**Motion carried 5:0:0.**

**3. Other Items for Discussion**

**Update on Power Supply (moved from the Regular Session Agenda)**

Mr. Cameron updated the CAB on the following items:

- a. Braintree's Thomas A. Watson Generating Plant – Expected to come on line late this spring.
- b. Taunton Municipal Light Plant – Trying to develop a 280 MW combined cycle generating unit.
- c. Concord Steam – Wants to develop a wood fire generating plant just outside of Concord, NH. Energy Services has discussed contracts with them, however the cost is too high at this time.
- d. Middleton Municipal Electric Department – Trying to develop a peaking plant and would like the RMLD to become part owner.

Discussion ensued.


**4. Adjournment**

Mr. Norton made a motion seconded by Mr. Vale to adjourn the CAB's Executive Session at 8:10 P.M. and return to Regular Session for the sole purpose of adjournment.

**Motion carried 5:0:0 by a poll of the Board:**

**Mr. Carakatsane – Aye; Ms. Sopchak – Aye; Mr. Hooper – Aye; Mr. Norton – Aye; Mr. Vale – Aye.**

Respectfully submitted,

  
\_\_\_\_\_  
John Norton, Secretary  
Minutes Approved on: July 12, 2010

/pmo