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Reading Municipal Light Board of Commissioners
Joint Meeting with the Citizens' Advisory Board
Regular Session
230 Ash Street
Reading, MA 01867
March 9, 2007

Start Time of Regular Session: 7:36 p.m.

End Time of Regular Session: 8:08 p.m.

Attendees:

Commissioners: Messrs. Pacino, Soli and Ms. O'Neill

RMLD Staff: Messrs. Cameron and Seldon
Ms. O'Leary and Parenteau

CAB: Messrs. Lessard, Carakatsane, Vale and Herlihy

Chairman Pacino called the meeting to order at 7:36 p.m.

Mr. Cameron said that there will be a Power Supply update in Executive Session in order for the Citizens' Advisory Board to get the latest information on RMLD's power supply strategy. A motion needs to be made by both the RMLD Board of Commissioners and the Citizens' Advisory Board in order to proceed with the RMLD's power supply strategy.

Executive Session

At 7:36 p.m. Mr. Soli made a motion seconded by Ms. O'Neill that the Board go into Executive Session, based on Chapter 164 Section 47D exemption from public records and open meeting requirements in certain instances, and return to Regular Session to discuss power supply and for adjournment.

Motion carried 3:0:0.

Chairman Pacino called for a poll of the Board:

Ms. O'Neill, Aye; Mr. Pacino, Aye; and Mr. Soli, Aye.

Motion carried 3:0:0.

Regular Session continued after Executive Session adjourned at 8:06 p.m.

Power Supply Update

Mr. Soli said that there was extensive discussion on RMLD's strategic power supply plan in the Executive Session. The Board voted on the same motion in Executive Session based on the recommendation of the Citizens' Advisory Board and is bringing it to Regular Session.

Mr. Soli made a motion seconded by Ms. O'Neill that the Reading Municipal Light Department Board of Commissioners (RMLB) authorizes the Reading Municipal Light Department's (RMLD) General Manager to finalize the negotiations and execute one or more Power Sales Agreements in accordance with the RMLD's Strategic Power Supply Plan presented to the RMLB on January 17, 2007 and the General Manager will inform the RMLB of the timing of the RFP and the parameters used to determine the timing of the RFP and the General Manager will notify the RMLB of the successful bidder(s) to the RFP.

Motion carried 3:0:0.

Motion to Adjourn

At 8:08 p.m. Mr. Soli made a motion seconded by Ms. O'Neill to adjourn the Regular Session.

Motion carried 3:0:0.

A true copy of the RMLD Board of Commissioners minutes as approved by a majority of the Commission.

Robert Soli, Secretary
RMLD Board of Commissioners

Reading Municipal Light Department Board of Commissioners Meeting
Regular Session, March 9, 2007
Certificate of Vote

Mr. Soli made a motion seconded by Ms. O'Neill that the Reading Municipal Light Department Board of Commissioners (RMLB) authorizes the Reading Municipal Light Department's (RMLD) General Manager to finalize the negotiations and execute one or more Power Sales Agreements in accordance with the RMLD's Strategic Power Supply Plan presented to the RMLB on January 17, 2007 and the General Manager will inform the RMLB of the timing of the RFP and the parameters used to determine the timing of the RFP and the General Manager will notify the RMLB of the successful bidder(s) to the RFP.

Motion carried 3:0:0.

Robert Soli

Robert Soli
Secretary

Middlesex, ss

On this the day of March 12, 2007, before me, the undersigned notary public personally appeared, Robert Soli the Secretary of the Reading Municipal Light Department Board of Commissioners, proved to me through satisfactory evidence which was personal knowledge, to be the person whose name is signed on this document, and acknowledged to me that she signed it voluntarily for its stated purpose as Secretary of the Reading Municipal Light Department Board of Commissioners.

Jeanne M. Foti
Notary Public

April 12, 2007
My Commission Expires

