

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**September 28, 2004**

**Start Time of Executive Session: 9:15 p.m.**  
**End Time of Executive Session: 9:30 p.m.**

**Attendees:**

**Commissioners: Pacino, Soli, Herlihy, Ensminger and Kearns**  
**RMLD Staff: Mr. Cameron and Ms. Antonio**

**Minutes**

**July 21, 2004**

Mr. Ensminger made a motion seconded by Mr. Herlihy to approve the Executive Session meeting minutes of July 21, 2004 with the correction presented by Commissioner Kearns.

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

**Update on Salem Harbor Litigation**

Mr. Cameron informed the Board that Dominion is in the process of buying out US Gen. The purchase should take place in the second quarter of next year. Mr. Cameron explained that John Coyle (the Department's FERC legal counsel) along with MMWEC's counsel, Mr. Strauss went to the FERC requesting that the case stop because of the impending sale.

**Release of Executive Session Minutes**

Mr. Ensminger made a motion seconded by Mr. Soli to have the RMLD Board of Commissioner Secretary in conjunction with the General Manager to review prior to release the following Executive Session meeting minutes, September 5, 2000, October 30, 2000, May 13, 2002, October 24, 2002, November 26, 2002 and December 19, 2002.

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

Ms. Kearns inquired if in Open Session these minutes were approved?

Mr. Cameron replied they were not voted to release. Mr. Cameron noted that Ms. Foti pointed out prior to releasing such Executive Meeting minutes that they needed to be reviewed by the RMLD Board Secretary and himself. Under the Open Meeting Law for the Release of Executive Session Minutes if the minutes contain material that is required to be kept private, such as if the primary purpose for secrecy was to protect that individuals' privacy and reputation. Whether that legitimate reason for secrecy still exists depends on whether the person's privacy would be invaded or his or her reputation would be harmed by release of the records.

Discussion then turned to have all the Executive Session meeting minutes that need to be released be voted upon.

**Motion to Adjourn**

At 9:30 p.m. Mr. Ensminger made a motion seconded by Mr. Soli to return to Regular Session.

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

**Mr. Pacino called for a poll of the vote:**

Mr. Soli Aye; Mr. Herlihy, Aye; Mr. Pacino, Aye; and Mr. Ensminger, Aye Ms. Kearns, Aye.

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

Daniel A. Ensminger, Secretary  
RMLD Board of Commissioners