

Reading Municipal Light Board of Commissioners

Executive Session

**230 Ash Street
Reading, MA 01867
August 31, 2011**

Start Time of Executive Session: 8:35 p.m.

End Time of Executive Session: 8:59 pm.

Commissioners:

Richard S. Hahn, Chairman

Robert Soli, Commissioner

Gina Snyder, Commissioner - Absent

Philip B. Pacino, Vice Chairman

Mary Ellen O'Neill, Secretary

Attendees:

Vincent Cameron, General Manager

Approval of Minutes of July 27, 2011 Executive Board Meeting

Ms. O'Neill made a motion seconded by Mr. Pacino to approve the Executive Session meeting minutes of July 27, 2011 as presented.

Chairman Hahn called for a poll of the vote:

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

Motion carried 4:0:0.

MMWEC Arbitration Update

Mr. Cameron provided the RMLD Board an update on the most recent activities related to the MMWEC Arbitration case. Mr. Cameron reported that he, Ms. Parenteau, and Mr. Pacino were on the list of RMLD people to be deposed.

Discussion followed.

The Board thanked Mr. Cameron for his update.

Motion to Adjourn

At 8:59 p.m. Mr. Pacino made a motion seconded by Mr. Soli that the Board adjourn the Executive Session and return to Regular Session for the sole purpose of adjournment.

Chairman Hahn called for a poll of the vote:

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

Motion carried 4:0:0.

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

Mary Ellen O'Neill, Secretary
RMLD Board of Commissioners

Formatiert: Rechts: 0 cm