

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
August 29, 2007

Start Time of Executive Session: 8:40 p.m.
End Time of Executive Session: 9:15 p.m.

Commissioners:

Ellen Kearns, Chair

Mary Ellen O'Neill, Secretary

Robert Soli

Richard Hahn, Vice Chair

Philip Pacino

Staff:

Vincent Cameron, General Manager

Beth-Ellen Antonio, Human Resources Manager

MMWEC Update

Mr. Cameron explained that he has had a meeting with the General Manager at MMWEC concerning both the A&G costs MMWEC charges the RMLD as part of the Power Sales Agreements and the impact of developing the 2006A Project on the operations off the Stony Brook Intermediate Project. Mr. Cameron explained that Hingham, Middleborough, Mansfield, and Danvers were also involved in this effort. He stated that depending on how MMWEC responded to the requests, the group might call for an audit of MMWEC's billing allocation, which might involve legal fees. He said that this was an update for the Board and that no action was necessary on its part. Chair Kearns asked that Mr. Cameron keep the Board updated on this issue.

Data Security:

Commissioner Soli asked that page 11 of Mark Uvanni's presentation on Data Security be sent to the entire Board because it was not really legible in the presentation that was sent to them in June. Mr. Soli also would like an explanation from Mr. Uvanni on the RMLD's data security related to the encryption of bank routing numbers and account numbers of customers in the RMLD's database. Mr. Cameron said that this would be supplied to the Board before the next meeting in late September.

Negotiations:

Ms. Antonio announced that the Professional Union had settled their contract after meeting with the mediator. She summarized the changes that were agreed to in addition to the general wage increase over the next 3 years of 4%, 4% and 3%.

Motion:

Mr. Pacino made a motion seconded by Ms. Kearns to accept the Agreement between the Municipal Light Department of the Town of Reading and the Professional Unit, IBEW, Local 103 for the period of January 1, 2007 to December 31, 2009.

Motion carried 4:1:0 Mr. Hahn voted against this motion.

Approval of Minutes of July 25, 2007 Executive Board Meeting

Ms. O'Neill made a motion seconded by Mr. Hahn to approve the Executive Session meeting minutes of July 25, 2007 with agreed upon changes.

Motion carried 4:0:1

Motion to Adjourn

At 9:15 p.m. Mr. Soli made a motion seconded by Mr. Hahn that the Board return to Regular Session for the sole purpose of adjournment.

Motion carried 5:0:0.

Chair Kearns called for a poll of the vote:

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

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