

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
July 27, 2011

Start Time of Executive Session: 8:26 p.m.

End Time of Executive Session: 8:47 pm.

Commissioners:

Richard S. Hahn, Chairman

Gina Snyder, First Secretary

Robert Soli, Commissioner

Philip B. Pacino, Vice Chairman

Mary Ellen O'Neill, Second Secretary

Attendees:

Vincent Cameron, General Manager

Approval of Minutes of July 27, 2011 Executive Board Meeting

Ms. Snyder made a motion seconded by Mr. Soli to approve the Executive Session meeting minutes of July 27, 2011 with changes.

Chairman Hahn called for a poll of the vote:

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

Motion carried 5:0:0.

Duncan & Allen Update

Mr. Cameron provided an update on the issues that Duncan & Allen are currently handling which include Demand Response Pricing and the Forward Capacity Market.

Discussion followed.

MMWEC Arbitration Update

Mr. Cameron reported on the recent request by MMWEC to have an RMLD Board Member deposed. Mr. Cameron said that the most knowledgeable Board member should be deposed and he suggested it be Chairman Hahn. Mr. Cameron said that although Vice Chairman Pacino had served much longer on the RMLD Board, Chairman Hahn was more familiar with the electric industry overall.

Discussion followed. It was the sense of the Board that Chairman Hahn be deposed on behalf of the RMLD Board.

Motion to Adjourn

At 8:47 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; Mr. Soli, Aye; and Ms. Snyder, Aye.

Motion carried 5:0:0.

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

Gina Snyder, Secretary
RMLD Board of Commissioners