

Reading Municipal Light Board of Commissioners
Executive Session
230 Ash Street
Reading, MA 01867
June 11, 2008

Start Time of Executive Session: 9:42 p.m.

End Time of Executive Session: 10:15 p.m.

Attendees:

Richard Hahn, Chair

Robert Soli, Secretary

Ellen Kearns, Commissioner

Mary Ellen O'Neill, Vice Chair

Philip Pacino, Commissioner

Staff:

Vinnie Cameron, General Manager

Jane Parenteau, Energy Services Manager

William Seldon, Senior Energy Analyst

November 6, 2007 Executive Board Meeting Minutes

Mr. Soli made a motion seconded by Mr. Pacino that the Executive Session meeting minutes of November 6, 2007, be approved as presented.

Motion carried 5:0:0.

January 16, 2008 Executive Board Meeting

Mr. Soli made a motion seconded by Mr. Pacino that the Executive Session meeting minutes of January 16, 2008, be approved as presented.

Motion carried 5:0:0.

April 23, 2008 Executive Board Meeting

Mr. Soli made a motion seconded by Mr. Kearns that the Executive Session meeting minutes of April 23, 2008, be approved as presented.

Motion carried 5:0:0.

Legal Issues Update

Mr. Cameron updated the Board on active legal issues. The Management (IBEW) Union has an arbitration scheduled for the fall of this year that is related to pay increases for an employee hired in 2007. The Clerical Technical Unit has an arbitration scheduled for June 17. The RMLD, along with three other municipal utilities are taking legal action against the ISO-NE for the use funds in lobbying activities.

Discussion ensued.

Power Supply Update

Ms. Parenteau gave the Board an update on the recent activities related to power supply. The RMLD is having ongoing conversations with the developers of the Concord Steam Unit, a wood fired generator located in Concord, NH. The Berkshire Power Developer has remained in touch with the RMLD, however, they are dealing with permitting issues and the interest level is low. The developers of the Tamarack wood fired unit located in western Massachusetts are asking the RMLD to sign a confidentiality agreement, which the RMLD is reviewing.

Ms. Parenteau also updated the Board on power purchases that have been done for the summer period.

Discussion ensued.

Motion to Adjourn

At 10:15 p.m. Mr. Soli made a motion seconded by Mr. Hahn that the Board return to Regular Session for the sole purpose adjournment.

Motion carried 5:0:0.

Chair Hahn 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.

Robert Soli
Secretary, RMLD Board of Commissioners