

**Reading Municipal Light Board of Commissioners**  
**Executive Session**  
**230 Ash Street**  
**Reading, MA 01867**  
**January 26, 2011**

**Start Time of Executive Session: 9:05 p.m.**

**End Time of Executive Session: 9:10 p.m.**

**Commissioners:**

**Mary Ellen O'Neill, Chairman**

**Philip Pacino, Secretary**

**Gina Snyder**

**Richard Hahn, Vice Chair**

**Robert Soli**

**Attendees:**

**Vincent Cameron, General Manager**

**Approval of Minutes of December 1, 2010 Executive Board Meeting**

Mr. Pacino made a motion seconded by Mr. Hahn to approve the Executive Session meeting minutes of December 1, 2010 as presented.

**Chairman O'Neill called for a poll of the vote:**

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

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

**Power Supply Update**

Mr. Cameron stated that there is nothing to report at this time.

**Motion to Adjourn**

At 9:10 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 O'Neill called for a poll of the vote:**

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

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

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

Philip B. Pacino, Secretary  
RMLD Board of Commissioners