

**CITIZENS' ADVISORY BOARD (CAB)
MEETING MINUTES
REGULAR SESSION**

TIME: 7:00 P.M.
DATE: Monday, June 13, 2011
PLACE: Reading Municipal Light Department (RMLD) 230 Ash Street, Reading, MA Spurr/AV Room
PRESENT: CAB: A. Carakatsane, Chairman (Lynnfield), G. Hooper (Wilmington), T. Ollila (Wilmington),
T. Capobianco (Reading); J. Norton (North Reading)
RMLD Board: R. Hahn
RMLD Staff: V. Cameron, J. Parenteau, Bill Seldon, P. O'Leary

1. Call Meeting to Order – A. Carakatsane, Chairman

Chairman Carakatsane called the meeting to order at 7:00 P.M.

2. Executive Session

Mr. Norton made the following motion seconded by Hooper:

MOVE that the CAB go into Executive Session based on Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances, to discuss power supply strategy, and return to regular session.

Motion carried: 5:0:0. Mr. Capobianco-Aye; Mr. Ollila-Aye; Mr. Carakatsane-Aye; Mr. Norton – Aye; Mr. Hooper-Aye.

3. Swift River Trading Company, LLC – Indian River Hydroelectric Power

Mr. Norton made the following motion seconded by Mr. Hooper:

Swift River Trading Company, LLC – Indian River Hydroelectric Power Supply

MOVE that the CAB recommend to the RMLD Board of Commissioners to authorize the General Manager of the Reading Municipal Light Department to finalize negotiations and execute a contract with Swift River Trading Company, LLC for the output of the Indian River Hydroelectric facility owned and operated by Swift River Trading Company, LLC.

Motion carried unanimously 5:0:0.

4. Other Items for Discussion

None

5. Schedule Next Meeting

To be determined.

6. Adjournment

A motion was made at 7:15 P.M. by Mr. Norton and seconded by Mr. Hooper to adjourn the meeting.

Motion carried unanimously with those present: 5:0:0.

Respectfully submitted,



John Norton, Secretary

/pmo

Minutes approved on: 5/15/2013