

**CITIZENS' ADVISORY BOARD  
EXECUTIVE SESSION MEETING MINUTES**

TIME: 7:30 P.M.  
DATE: Monday, April 13, 2009  
PLACE: Reading Municipal Light Department – Spurr/AV Room  
PRESENT: CAB: A Carakatsane, Chairman, (Lynnfield), J. Norton, Secretary, (North Reading),  
Q. Vale (Wilmington), G. Hooper (Wilmington)  
RMLD Staff: V. Cameron, P. O'Leary, J. Parenteau  
Absent: T. Sopchak (Reading)

**1. Call Meeting to Order – R. Carakatsane**

Chairman Carakatsane called the meeting to order at 6:33 P.M.

**2. Power Supply Strategy – J. Parenteau**

Ms. Parenteau referred to a memo dated March 20, 2009 regarding the RMLD's Strategic Power Supply Plan and outlined the amounts of energy in kW that the RMLD is planning to purchase for the years 2010 through 2013. Ms. Parenteau also referenced a memo dated March 12, 2009 from RMLD's power supply attorneys, Rubin and Rudman, which updated the recent trends in the ISO-New England wholesale power market.

Discussion ensued.

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

MOVE that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the continuing of the Strategic Power Supply Procurement Strategy for a period not to exceed calendar years 2010-2013.

**Motion carried 4:0:0.**

**3. Other Items for Discussion**

None


**4. Adjournment**

Mr. Norton made a motion seconded by Mr. Vale to adjourn the CAB's Executive Session at 6:42 P.M. and return to Regular Session for continuation.

**Motion carried 4:0:0 by a poll of the Board:**

**Mr. Carakatsane – Aye; Mr. Hooper – Aye; Mr. Norton – Aye; Mr. Vale – Aye.**

Respectfully submitted,

  
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John Norton, Secretary  
Minutes Approved on: 9-14-09

/pmo