

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

TIME: 7:15 P.M.
DATE: Thursday, May 10, 2007
PLACE: Reading Municipal Light Department, General Manager's Conference Room
PRESENT: CAB: Messrs. Lessard (Wilmington), Carakatsane (Lynnfield Center), Mr. Herlihy (Reading), and Mr. Vale (Wilmington)
RMLD Board:
RMLD Employees: Mr. Cameron, Ms. O'Leary
Absent: Mr. Norton (North Reading)

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 8:00 P.M.

2. Minutes of Meetings – R. Lessard

December 5, 2006

Mr. Carakatsane made a motion seconded by Mr. Vale that the Minutes of December 5, 2006 be accepted as submitted.

Motion carried: 4:0:0. (Mr. Norton was not present.)

January 17, 2007

Mr. Carakatsane made a motion seconded by Mr. Herlihy that the CAB approve the Executive Session Minutes of January 17, 2007, and include the RMLD Board of Commissioner's January 17, 2007 Minutes regarding Power Supply as a part of the CAB's minutes.

Motion carried: 4:0:0. (Mr. Norton was not present.)

March 9, 2007

Mr. Carakatsane made a motion seconded by Mr. Vale that the CAB approve the Executive Session Minutes of March 9, 2007, and accept the RMLD Board of Commissioner's March 9, 2007 Minutes regarding Power Supply as a part of the CAB's minutes.

Motion carried: 4:0:0. (Mr. Norton was not present.)

3. Other Items

Mr. Carakatsane asked if there were any updates on Power Supply.

Mr. Cameron said that there was nothing at this time and that gas prices continue to increase.

Adjournment

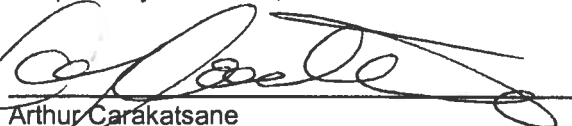
Mr. Carakatsane made the following motion seconded by Mr. Herlihy at 8:11 P.M.:

MOVE that the CAB return to Regular Session for the sole purpose of adjournment.

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

Mr. Herlihy – Aye; Mr. Vale – Aye; Mr. Carakatsane; Mr. Lessard – Aye.

Respectfully submitted,



Arthur Carakatsane
Secretary

Minutes Approved on: 6/20/07

/pmo