

**Reading Municipal Light Department
Citizen's Advisory Board
Executive Session Meeting Minutes**

TIME: 7:00 P.M.
DATE: Wednesday, June 21, 2006
PLACE: Reading Municipal Light Department, T&D Conference Room
PRESENT: CAB: Messrs. Lessard (Wilmington), Norton (North Reading), Herlihy (Reading), and Vale (Wilmington)
RMLD Staff: Messrs. Cameron, Ms. O'Leary
Absent CAB: Messr. Carakatsane (Lynnfield Center)

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 6:58 P.M.

2. Minutes of Meetings – R. Lessard

February 22, 2006

Mr. Norton made a motion seconded by Mr. Herlihy to approve the minutes of 2/22/06.

Motion carried 4:0:0.

April 26, 2006

Mr. Norton made a motion seconded by Mr. Lessard to hold these minutes until all the members who attended the meeting are present to vote.

Motion carried 4:0:0.

3. Other Items

a. Calpine – Mr. Cameron stated this is complete.

b. "Reliability Must Run" (RMR) with Mystic 8 and 9 – Mr. Cameron updated the members on this issue and described what portion of the payment has been allocated to the RMLD. He stated that Mr. Coyle will represent the RMLD plus two other municipalities contesting this payment.

Mr. Vale asked if the Investor Owned Utilities will also contest it.

Mr. Cameron responded that they would.

c. Locational Installed Capacity (LICAP) – Mr. Cameron stated that LICAP is now called the Forward Capacity Market and updated the members on this issue.

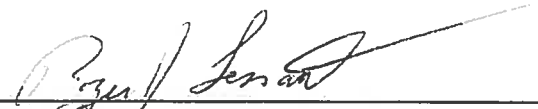
4. Adjournment

At 7:10 P.M. Mr. Vale made a motion seconded by Mr. Herlihy to return to Regular Session for the sole purpose of adjournment.

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

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

Respectfully submitted,



Roger Lessard, Chairman
Minutes Approved on: 12/5/06

/pmo