

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

TIME: 6:45 P.M.
DATE: Tuesday, September 12, 2006
PLACE: Reading Municipal Light Department, General Manager's Conference Room
PRESENT: CAB: Messrs. Lessard (Wilmington), Carakatsane (Lynnfield), Norton (North Reading), Herlihy (Reading), and Vale (Wilmington)
RMLD Board: Ms. O'Neill
RMLD Staff: Messrs. Cameron, Mr. Seldon, and Ms. O'Leary
VIA Conference Phone: Attorney John Coyle

1. Call Meeting to Order – R. Lessard

Chairman Lessard called the meeting to order at 6:45 P.M.

2. Watson Unit Power Contract – V. Cameron, J. Parenteau, W. Seldon

Mr. Cameron stated that at its last meeting the CAB recommended to the RMLD Board of Commissioners that the General Manager and staff complete the negotiations with Braintree Electric Light Department (BELD) on the Watson Unit Power Contract and to return to the CAB with a final contract.

Attorney Coyle explained the amended parts of the contract, Sections 1.7, 2.2, 10.1, and Appendix A, Section II. And Section V.

Discussion ensued on the agreement and the changes in the agreement.

3. Other Items for Discussion

None

4. Adjournment

At 7:20 P.M. Mr. Carakatsane made a motion seconded by Mr. Norton to return to Regular Session.

Motion carried 5:0:0 by a poll of the Board:

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

Respectfully submitted,


Arthur Carakatsane, Secretary

Minutes Approved on: 12/5/06

/pmo