

CITIZENS' ADVISORY BOARD  
EXECUTIVE SESSION  
MEETING MINUTES

TIME: 7:50 P.M.  
DATE: 08 December 04  
PLACE: Reading Municipal Light Department  
PRESENT: Messrs. Lessard, Van Magness, Stevenin, Carakatsane, and Norton (CAB)  
Mr. Cameron, Ms. O'Leary (RMLD)

**1. Call Meeting to Order - R. Lessard**

Chairman Lessard called the meeting to order at 7:50 P.M.

**2. Minutes of Executive Session Meeting – 11 August 04 – R. Lessard**

Mr. Van Magness made the following motion:

MOVE to accept the Executive Session Minutes of 11 August 04 as submitted.

Seconded by Mr. Norton.

Motion was approved by a poll of the board 5:0:0.

Mr. Lessard – Aye; Mr. Van Magness – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.

**3. Release of Executive Session Minutes**

Mr. Van Magness made the following motion:

Move to approve the release of the following executive session minutes:

- a. 07 June 1999 (Joint Meeting with RMLB)
- b. 20 January 2000
- c. 18 July 2000
- d. 08 November 2000
- e. 28 February 2001
- f. 07 January 2003

Seconded by Mr. Norton

Discussion-None.

Motion was approved by a poll of the board 5:0:0.

Mr. Lessard – Aye; Mr. Van Magness – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.

**4. Discussion of Executive Session Minutes**

08 September 2003  
15 October 2003

Mr. Carakatsane made the following motion:

MOVE to reconsider both the 08 September 2003 and 15 October 2003 minutes.

Seconded by Mr. Norton.

Discussion ensued relative to the sensitivity and privacy of an individual discussed in executive session. It was the consensus of the CAB members to amend both sets of minutes.

Motion was approved by a poll of the board 5:0:0.

Mr. Lessard – Aye; Mr. Van Magness – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye;  
Mr. Norton – Aye.

Mr. Carakatsane made the following motion:

MOVE to amend the minutes of 08 September 2003 and 15 October 2003 and to approve both sets of minutes as amended.

Seconded by Mr. Norton

Motion was approved by a poll of the board 5:0:0.

Mr. Lessard – Aye; Mr. Van Magness – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye;  
Mr. Norton – Aye.

**5. Discuss Strategy for Litigation and Contract Negotiations (Calpine) – V. Cameron**

Mr. Cameron updated the CAB members on the ongoing discussions the Energy Services Division is having relative to contract terms with Calpine Corporation.

Discussion ensued relative to expirations of power supply contracts.

**6. Other Items for Discussion**

None

**7. Adjournment**

Mr. Van Magness made the following motion at 8:05 P.M.:

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

Seconded by Mr. Norton.

Motion was approved by a poll of the board 5:0:0.

Mr. Lessard – Aye; Mr. Van Magness – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.

Respectfully submitted,



Roger Stevenin

/pmo