

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

TIME: 8:00 P.M.
DATE: Wednesday, April 7, 2010
PLACE: Reading Municipal Light Department Spurr/AV Room
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), T. Sopchak, (Reading), G. Hooper
(Wilmington), Q. Vale (Wilmington)
RMLD Staff: V. Cameron, P. O'Leary
Absent: J. Norton, Secretary (North Reading)

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 8:02 P.M.

2. Power Supply – V. Cameron, J. Parenteau

a. Integrys/Macquarie Novation Agreement

Ms. Parenteau explained that Integrys Energy Services, Inc., one of RMLD's power suppliers, has requested a transfer of its agreement with the RMLD to Macquarie Energy LLC. She noted that the RMLD's attorneys have reviewed the agreement and everything is in order.

Mr. Hooper made the following motion seconded by Ms. Sopchak:

MOVE that the CAB recommend to the Reading Municipal Light Department's Board of Commissioners to accept the Novation of Power Supply Agreement among Integrys Energy Services Inc. ("Transferor") and Macquarie Energy LLC ("Transferee") and Reading Municipal Light Department ("Remaining Party") and to authorize the General Manager to sign an executable agreement.

Motion carried 4:0:0. (Mr. Norton was absent)

b. Concord Steam

Ms. Parenteau stated that one utility had pulled out, and Concord Steam is in the process of looking for a replacement. The CAB will be updated on the progress.

4. Other Items for Discussion

None.

5. Adjournment

Mr. Hooper made the following motion at 8:09 P.M. seconded by Ms. Sopchak:

MOVE that the CAB return to Regular Session.

Motion carried unanimously by a poll of the board: 4:0:0 – Mr. Hooper – Aye; Ms. Sopchak – Aye; Mr. Carakatsane – Aye; Mr. Vale – Aye.

Respectfully submitted,


Arthur Carakatsane, Chairman
Minutes approved on: 7/12/10

/pmo