Executive Session
June 9, 2010

**Governing Board Members in Attendance:** D Anthony, P Cabana, F Fenlon, P Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, S Lempitski, R Mahoney, R Schofield, C Striebel, B Worth, W Worthington, J Sexton, W Doherty, R Zweig

*Motion by C Striebel, Second by R Schofield—Enter Executive Session to discuss contract for Power Supply and other legal issues. Passed unanimously*

**Power Supply**
M Downey provided the following information regarding recently concluded negotiations relative to full power supply for aggregation starting in January 2011 and continuing for a three year period with three additional optional years.

*[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]*