

**Executive Committee Meeting  
Sept. 17, 2007**

**Minutes**

Committee Members Present:

Michael Pace, Committee Chair  
Marc Cooper (Present via conference call until 10:57 a.m.)  
Mike Jarjura (Present via conference call until 11:40 a.m.)  
Jim Francis (Present beginning 10:15 a.m. until 10:57 a.m.)  
Raymond O'Brien

Staff Present:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Rob Constable, Controller  
Peter Egan, Director of Environmental Affairs  
Laurie Hunt, Director of Legal Services  
Moirra Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 9:49 a.m. and noted that a quorum was present.

**1. EXECUTIVE SESSION**

Chairman Pace requested a motion to go into Executive Session to discuss pending litigation. The motion made by Director O'Brien and seconded by Director Francis was approved unanimously. Chairman Pace requested that the following people remain during Executive Session, in addition to the Committee members:

Tom Kirk  
Jim Bolduc  
Rob Constable  
Peter Egan  
Laurie Hunt

The Executive Session commenced at 9:54 a.m. and concluded at 11:53 a.m. Chairman Pace noted that no votes were taken in Executive Session.

**ADJOURNMENT**

Chairman Pace made a motion to adjourn the meeting. The motion seconded by Director O'Brien was approved unanimously.

The meeting was adjourned at 11:54 a.m.

Respectfully submitted,

Moira Kenney  
Secretary to the Board/Paralegal