

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
September 21, 2007

Members Attending: Charles McLaughlin, Town of Barnstable, E. Mark Zielinski, Barnstable County, Margaret Downey, Cape Light Compact.

- The second meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 9:35 AM.
- Mark Zielinski (Zielinski) moved to adopt the meeting minutes of 8/6/07, Charles McLaughlin (McLaughlin) seconded. Motion passed unanimously on a voice vote.
- Mark Zielinski (Zielinski) moved to accept the budget of \$34,990 submitted by BCK Law, as attached, Downey seconded. Motion passed unanimously on a voice vote.
- Zielinski moved that BCK Law commitment letter be executed, as submitted, Downey seconded. Motion passed unanimously on a voice vote.
- Zielinski moved to have the Clerk and Treasurer execute the commitment letter, McLaughlin seconded. Motion passed unanimously on a voice vote.
- Zielinski moved to authorize the Clerk to complete the required Tax Payer Identification form, McLaughlin seconded. Motion passed unanimously on a voice vote.
- Zielinski moved to adjourn the Board of Director's meeting at 11:55 AM, McLaughlin seconded. Motion passed unanimously on a voice vote.