

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
November 8, 2007

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

- The third meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 2:15 PM.
- Mark Zielinski (Zielinski) moved to approve the meeting minutes of 9/21/07 as amended, Charles McLaughlin (McLaughlin) seconded. Motion passed unanimously on a voice vote.
- Zielinski moved to authorize Margaret Downey (Downey), Clerk to execute IRS Form 2848, Power of Attorney and Declaration of Representative as part of the IRS PLR filing. McLaughlin seconded, and the motion passed unanimously on a voice vote.
- Downey moved to authorize McLaughlin execute the Penalties of Perjury Statement and the Deletions Statement as part of the IRS PLR filing, Zielinski seconded. Motion passed unanimously on a voice vote.
- McLaughlin authorized Zielinski in his capacity as Treasurer to pay the September 2007 legal invoice from BCK Law in the amount of \$8,075.05, Downey seconded. Motion passed unanimously on a voice vote.
- Zielinski moved to adjourn the Board of Director's meeting at 4:00 PM, McLaughlin seconded. Motion passed unanimously on a voice vote.