

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
May 8, 2008

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

Cape & Vineyard Electric Cooperative's legal counsel, Jeff Bernstein, was also in attendance

- The seventh meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 10:25 AM.
- Directors met with the developers (Gordon Dean and James Sweeney) of the Fairhaven wind project to review the status of the project and discuss the possibility of the Cooperative purchasing RECs and energy/capacity from the project.
- Directors continued to review and discuss the Membership Application.
- Zielinski moved to adjourn the Board of Director's meeting at 3:30 PM, McLaughlin seconded. Motion passed unanimously on a voice vote.