

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
May 22, 2008

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

Joe Soares, Barry Worth and John Cunningham were present

- The eighth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 2:05 PM.
- Zielinski moved to enter into Executive Session for the purpose of discussing the sale and/or value of real property, to return to open session. Roll call vote: Zielinski, yes; Downey, yes. Present in Executive Session were Barry Worth, John Cunningham, Joe Soares, ATM representatives Dennis Loria, Jason Gifford, and Daniel Mendelson. Charlie McLaughlin joined the Executive Session at approximately 2:20
- Zielinski moved, McLaughlin seconded to approve the Membership Application. Motion passed unanimously on a voice vote.
- Director's continued to review and discuss Rights and Obligations of Membership in the CVEC document.
- Zielinski moved to adjourn the Board of Director's meeting at 4:00 PM, McLaughlin seconded. Motion passed unanimously on a voice vote.