

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
November 3, 2008

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

Barry Worth, John Cunningham, Joe Soares, Lindsay Stranger and Jeff Bernstein were present.

The fourteenth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 1:10 pm.

Website Update

L Stranger gave an update on the Cape and Vineyard Electric Cooperative website. The Board had suggestions for documents to add to website, and what contact information to use.

Meeting Minutes

On a motion by Charles McLaughlin, and, seconded by Mark Zielinski, the Board voted to approve the meeting minutes from September 12, 2008. Unanimously approved.

Executive Session

On a motion by Mark Zielinski and seconded by Charles McLaughlin, the Board voted by roll call to go into Executive Session at 1:20 pm to discuss the sale or value of real property and to return to open session after discussion and to allow for John Cunningham, Barry Worth, Jeff Bernstein, Joe Soares and Lindsay Stranger to be present during the Executive Session. Zielinski-yes, McLaughlin- yes, Downey- yes

On a motion by Mark Zielinski and seconded by Charles McLaughlin, Board voted by roll call to return to open session at 2:55 pm. Zielinski-yes, McLaughlin- yes, Downey- yes

Overview of Washington DC Meetings

On a motion by Charles McLaughlin and seconded by mark Zielinski, the Board voted for the Cape and Vineyard Electric Cooperative to join CFC as a member. Unanimously approved.

On a motion by Charles McLaughlin and seconded by Margaret Downey, the Board voted for the Cape and Vineyard Electric Cooperative to join NRECA as a member. Unanimously approved.

A March 2009 trip will be planned to go to Co Bank to discuss additional financing for the Cooperative. M. Downey will check the contacts for Co Bank from NRECA.

Summary of Ian Bowles Meeting

M. Downey and M. Zielinski met with Ian Bowles on Wednesday October 29. M. Zielinski asked what the FAA rules were in regards to turbines and the flight path. M. Downey said that Ann Berwick told her to call Tim Woolf and meet with the three DPU Commissioners regarding net metering and the Cooperative.

Update on status of MADOR ruling

J. Bernstein stated that E. O'Toole got an update from DOR and that they are waiting for another lawyer to review the filing.

Template Documents

M. Downey stated that they will review the template documents at the next meeting.

Town Projects and Interest in Membership in CVEC

A. Brewster-

M. Downey stated that the Town will be voting on membership at the Town Meeting on November 17. J. Cunningham stated that the Town is looking at 3 or 4 other sites such as the Police Station, instead of the site over the watershed. They are waiting for an answer from the consultants on whether another study will need to be done.

B. Provincetown-

M. Downey stated that the FAA has limited the height of turbines at the transfer site. . The Town is looking for help to find a site for the turbines. M. Downey said that she was giving them an application for membership to the Cooperative that night at a meeting.

C. Harwich-

B. Worth said that the FAA ruling is expected on Friday, which may limit the height of turbines due to the Chatham Airport.

D. Bourne-

M. Downey stated that the vote to join the Cooperative passed at Town Meeting. She will be mailing them all of the information, for them to sign and return.

E. Falmouth-

M. Downey stated that the Town responded positively to the possibility of developing projects through the Cooperative.

CLC Board Meeting

M. Downey stated she wants either M. Zielinski or C. McLaughlin to present the Cooperative update to the CLC Board.

Next Meeting Date

- The next meeting will be on Friday November 21 at 10:00 am.

On a motion by Mark Zielinski and seconded by Charles McLaughlin, the Board voted to adjourn the meeting at 4:25 pm.