

**Cape & Vineyard Electric Cooperative Board of Directors Meeting  
Meeting Minutes  
June 16, 2008**

Members attending meeting held BCK offices in Newton: E. Mark Zielinski, Barnstable County, Margaret Downey, Cape Light Compact.

Jeff Bernstein, Joe Soares were present

- The tenth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 10:00 AM.
- No action was taken on the meeting minutes of June 6, 2008.
- Zielinski moved to finalize the ATM contract and to send the contract to ATM for execution, Downey seconded.
- Dates were identified for a meeting with Washington Electric Cooperative to discuss financial issues.
- Template REC Agreements were reviewed and discussed.
- Zielinski moved to adjourn the Board of Director's meeting at 11:50 AM, Downey seconded. Motion passed unanimously on a voice vote.