

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Meeting Minutes
June 6, 2008

Members attending meeting held at Canal Plant in Sandwich: E. Mark Zielinski, Barnstable County, Margaret Downey, Cape Light Compact.

Jeff Bernstein, Joe Soares, Barry Worth, Kevin Galligan and Peter Cabana were present

- The ninth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 10:20 AM.
- No action was taken on the meeting minutes of May 22, 2008.
- The Director's continued to review and discuss the *Rights and Obligations of Membership in the Cape & Vineyard Electric Cooperative Inc.* document.
- Zielinski moved to enter into Executive Session for the purpose of discussing the sale and/or value of real property, not to return to open session. Roll call vote: Zielinski, yes; Downey, yes. Present in Executive Session were Barry Worth, Joe Soares, Jeff Bernstein, Doug Lapp (Town of Sandwich), Jeff Perry (Mirant), Paige Kane (Mirant), and Valerie Wooly (Mirant).
- Zielinski moved to adjourn the Board of Director's meeting at 12:20 PM, Downey seconded. Motion passed unanimously on a voice vote.