

Cape & Vineyard Electric Cooperative Board of Directors Meeting  
Executive Session Minutes #1  
April 21, 2009

Members Attending: Members Attending: E. Mark Zielinski, Barnstable County, Margaret Downey, Cape Light Compact, Barry Worth, Town of Harwich, John Cunningham, Town of Brewster, Peter Cabana, Town of Tisbury, Charles McLaughlin, Town of Barnstable

Charlotte Striebel, Kitt Johnson, Lindsay Stranger and Rebecca Zachas were present.

Meeting with CoBank

Mary McBride, Executive Vice President, Communications & Energy Banking Group, and Jennifer Goss, Senior Vice President and Division Manager, from CoBank in Denver, Colorado met with the Board of Directors and gave a presentation on different financial packages that they offer. They answered questions from the Board in regards to how CVEC would apply for their loans etc.

*On a motion by Mark Zielinski and seconded by Charles McLaughlin, Board voted by roll call to return to open session at 12:45 pm. Zielinski-yes, McLaughlin- yes, Downey-yes, Cabana- yes, Cunningham- yes, Worth- yes*