

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
October 15, 2009

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, Charlie McLaughlin, Barry Worth, John Jannell, David Gardner

Joe Soares, Lindsay Stranger and Jeff Bernstein were present.

On a motion by Charles McLaughlin and seconded by Barry Worth, the Board voted by roll call to go into Executive Session at 11:15 to discuss the sale or value of real property and to return to open session, and allow Joe Soares, Jeff Bernstein, Lindsay Stranger, David Gardner, John Jannell, and Martin McDonald to be present. Zielinski-yes, McLaughlin- yes, Downey- yes, Worth- yes

Sandwich Wind Project

M. Downey provided a status report on the Mirant/CVEC wind project. She started with an overview for new Director's – she stated that there is an 11 acre piece of property outside of the fence at the Mirant plant, and that they were looking to have two turbines there. They are splitting the cost of the feasibility study. The problem is that the Verbon Trust owns a small portion of this property that is within the fall zone. J. Bernstein stated that he will have an update this afternoon and will send the information to M. Downey. M. Downey said that they could do one turbine. She has a revised schedule and they have resumed working on it. She will keep them on track. M. Zielinski asked if the Board would be in the position to make an application to the Renewable Energy Trust. M. Downey said no, because we haven't seen any economics, etc. She will find out when the next round of applications are.

On a motion by Mark Zielinski and seconded by Charles McLaughlin, Board voted by roll call to return to open session at 11:24 pm. Zielinski-yes, McLaughlin- yes, Downey-yes, Worth- yes