

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors
Meeting Minutes
November 19, 2009

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, Charlie McLaughlin, Barry Worth, Peter Hefler, Peter Cabana, John Cunningham, Kitt Johnson

Lindsay Stranger, Joe Soares, Ron Collins and Jeff Bernstein were present.

Public Present: Bud Dunham (Town Administrator - Sandwich)

The twenty-sixth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 9:45 am.

M. Downey opened the meeting and stated that there was a quorum.

I. Meeting Minutes- 10/15/09

On a motion by Mark Zielinski and seconded by Charles McLaughlin, the Board voted to approve the meeting minutes of October 15, 2009. Approved 4-0-3, with Peter Cabana, Peter Hefler and John Cunningham abstaining.

II. Treasurer's Report

M. Zielinski presented to the Board the Treasurer's report, which was for the period of January 2009 through October 15, 2009. He stated that the members should have also received the final version of the travel policy.

III. New CVEC Members

M. Downey stated that the check was in the mail for the application.

On a motion by Kitt Johnson and seconded by John Cunningham, the Board approved the membership application for the Town of Sandwich, with Bud Dunham as the Director for Sandwich. Approved 8-0-0.

VII. PV Project

M. Downey reported that they had received approvals for all 8 sites. The materials have been ordered and they are just waiting for the construction schedule. There will be a media event in December notifying the public of what CVEC is doing. She stated that there have been letters sent to the towns, so that all parents, teachers and children can be informed. M. Downey said that this will be the largest single PV project, until the Barnstable Water Treatment Plant PV is installed. She mentioned that most of these are behind the meter with the exception of the Dennis DPW and Eastham DPW, and that those credits may need to be allocated.

IV. Executive Session

On a motion by Mark Zielinski and seconded by Peter Cabana, the Board voted by roll call to go into Executive Session at 10:05 to discuss the sale or value of real property and to return to open session, and allow Joe Soares, Jeff Bernstein, Lindsay Stranger, Ron Collins and Paige Kane to be present.

On a motion by Kitt Johnson and seconded by Mark Zielinski, Board voted by roll call to return to open session at 12:59 pm.

IV. Wind Projects

A. M. Downey stated that they have received all Town Meeting votes needed to enter into negotiations with Harwich and Brewster, as of November 12.

B. M. Downey stated that there is a meeting fro 11/20 in Harwich regarding Article 97, with the legislation. These are properties that were purchased for conservation purposes. K. Johnson stated that Edgartown has some quirky pieces of land that could be taken by a tax taking because no one has claimed them for more than 30 years.

C. M. Downey stated that Nauset will get 500,000 kW from the Brewster project.

D. M. Downey stated that there is an RFQ that is required for some of the financing applications, and that they are working on putting it together. M. Downey brought up how they can do the interconnect agreement, and J. Bernstein stated that they could put it in the RFQ. M. Downey stated that she wants to have the RFQ issued by the first Monday in December, and have responses by January 8. This is a request for qualifications.

E. M. Downey stated that she met with RUS who have a list of documents that they need, and are excited that CVEC is financing through them. M. Zielinski stated that CVEC can finance over 20 years rather than 15 years. M. Downey told the Board that they got a CREB's award for Brewster and Harwich, and that she will be meeting with George from Fox Island, who was the first renewable project to go through the RUS expedited process. J. Cunningham stated that he had received an email from MTC about the interim FAA approval, and that he is going to follow up with Black and Veatch.

F. M. Downey informed that Board that the MTC applications were submitted on time. They amended the applications stating that CVEC would accept a lower award, and that there is not much money available from MTC.

VI. Communication from Legal Counsel

J. Bernstein told the Board that M. Downey has the Net Metering tariff.

VIII. Air Force Update

M. Downey stated that she has a meeting at 2pm today with the Air Force regarding building turbines at the Massachusetts Military Reservation through CVEC. The Air Force leases some property at the base from the State.

IX. Electric Account Verification

M. Downey told the Board members that they need to confirm the electric accounts for their town/county, so that we can populate the data.

X. Yarmouth Meeting on December 1

M. Downey asked who would be attending the hearing in Yarmouth on December 1. B. Worth stated that he would go with her to the meeting.

XI. Other Business

M. Downey stated that she had a meeting with the Town of Dennis, and Dennis Water District has some property where they want to put up 3 turbines, and have them owned by

CVEC. She stated that the Water District wants to join CVEC, but are they eligible? M. Downey said that she will request a meeting with them to discuss this further.

M. Downey stated that Megan Amsler is looking for someone to speak on cooperatives on January 11.

C. McLaughlin is concerned that there is talk about changing the Executive Committee structure. K. Johnson stated that he doesn't want to make any changes, and that all of the towns who have joined do not have issues with the structure.

On a motion by Maggie Downey and seconded by Charles McLaughlin, the Board voted to adjourn the meeting at 2:15 pm.