

Joint Executive Session with CVEC Board of Directors and
CLC Power Supply Committee
December 17, 2009

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

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

Cape Light Compact Power Supply Committee Members: Charlotte Striebel, Bob Mahoney, Fred Fenlon, David Anthony, Chuck Kleekamp

III. Joint Executive Session with CVEC Board of Directors and CLC Power Supply Committee

On a motion by John Jannell and seconded by Barry Worth, the CVEC Board voted by roll call to go into a Joint Executive Session with Cape Light Compact Power Supply Committee at 9:44 am to discuss contract negotiations, to return to open session, and to allow Joe Soares, Jeff Bernstein, Lindsay Stranger, Ron Collins to be present.

On a motion by Charlotte Striebel and seconded by David Anthony, the CLC Power Supply Committee voted by roll call to go into a Joint Executive Session with CVEC Board of Directors at 9:44 am to discuss contract negotiations, to adjourn at the conclusion of the Executive Session, and to allow Joe Soares, Jeff Bernstein, Lindsay Stranger, Ron Collins to be present.

The executive session minutes for this meeting are not being released to the public at this time as disclosure of these records may defeat the lawful purposes of executive session.

Kitt Johnson arrived at 10:15 am.
Charles Kleekamp arrived at 10:30

On a motion by Maggie Downey and seconded by Mark Zielinski, CVEC Board voted by roll call to return to open session at 12:15 pm.

On a motion by Charlotte Striebel and seconded by Bob Mahoney, the CLC Power Supply Committee voted by roll call to adjourn at 12:15 pm.