

Cape & Vineyard Electric Cooperative Executive Committee  
Executive Session Minutes  
January 28, 2010

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, Barry Worth, Peter Hefler, Peter Cabana, John Cunningham, Charles Kleekamp, David Gardner, Steve Gavin

*On a motion by John Cunningham and seconded by Mark Zielinski, the Board voted by roll call to go into Executive Session at 1:15 pm to discuss power supply contract negotiations and the sale or value of real property and to return to open session. The Board also voted to allow Joe Soares, Jeff Bernstein, Lindsay Stranger, Ron Collins and Audrey Eidelman to be present.*

Entergy

M. Downey stated that she continued discussions with the CLC Power Supply Committee regarding contract negotiations with Entergy. She received the power Purchase Agreement from Entergy for review, and stated that there were 5 items that were potential deal breakers in the contract. She mentioned that Entergy is meeting today and tomorrow to see if they can negotiate those terms.

Sandwich Wind Project

M. Downey stated that she is waiting on the final document. She reminded the CVEC Board that they are under a Confidentiality Agreement regarding this project. Once she receives the final documents, then she will meet with the Sandwich board of Selectmen as to how they would like to proceed with this project.

*On a motion by Peter Hefler and seconded by Peter Cabana, the Board voted by roll call to return to open session at 1:30 pm*