

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
February 18, 2010

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, John Cunningham, Charles Kleekamp, David Gardner, Steve Gavin, John Jannell, Michael Richardson

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

On a motion by Martin McDonald and seconded by Michael Richardson, the Board voted to go into Executive Session at 11:20 am for the purpose of discussing power supply contract negotiations and sale or value of real property and to return to open session, and allow Jeff Bernstein, Lindsay Stranger, and Ron Collins to be present.

Entergy

M. Downey stated that they are still in discussions about the contract, but that she and Joe Soares have made a decision that it will not be ready for July 1. CLC needs to get the RFP out for January 2011 power supply. She stated that part of the RFP will be to continue discussions with Entergy.

Sandwich Wind Project

M. Downey stated that she sent her comments and Mirant's comments to ATM and is waiting for the report. She has a tentative Executive Session meeting with Sandwich Board of Selectmen on March 11. The turbine would require a special permit. CVEC needs a timeframe from Sandwich as to when they will publicly support the project. She mentioned that member towns would get a share based on a percentage of the load, and that there is no host community.

CCCC Wind Project

M. Downey said that C. McLaughlin send her an email asking that CVEC authorize J. Bernstein to contact Cape Cod Community College (CCCC) counsel regarding the wind turbine denial by Old Kings Highway. C. McLaughlin believes that it may affect future projects by CVEC if CVEC doesn't intervene now. C. Kleekamp asked if CVEC could appear and give public comment. M. Zielinski stated that he doesn't know the basis of denial. C. Kleekamp suggests supporting this and be proactive with agencies who are against these projects.

On a motion by Steve Gavin and seconded by Michael Richardson, the Board voted to authorize legal counsel contacting CCCC counsel and see if there is any action that CVEC could do to support the project at this time, and to allow one of the officers to draft a letter in support of the project to submit at the hearing on March 2nd.

The Board also wanted to include in the letter that our forefathers used solar and wind to support themselves and created salt works etc.

Unanimously approved.

On a motion by Martin McDonald and seconded by Michael Richardson, the Board voted by roll call to return to open session at 11:40 am.