

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
March 25, 2010

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

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

On a motion by Peter Cabana and seconded by John Cunningham, the Board voted to go into Executive Session at 2:04 pm 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, Audrey Eidelman, Joe Soares, Lindsay Stranger, and Ron Collins to be present.

Entergy

M. Downey stated that there are still some contract issues, such as the language in the Indemnity Section. She asked the Board if they would be able to accept the changes to that section by Entergy. M. Zielinski stated that he would give up Section (iii), if they got the wording in Section (ii). J. Bernstein would accept Section (ii), but would prefer the language in Section (iii).

Sandwich Wind Project

M. Downey stated that the Sandwich Board of Selectmen meeting that was scheduled for 3/1 was cancelled, and that she has still not received the final report from ATM.

On a motion by John Cunningham and seconded by Mark Zielinski, the Board voted by roll call to return to open session at 2:19 pm.