

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
April 29, 2010

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, John Cunningham, Michael Richardson, Peter Hefler, Peter Cabana, Charles McLaughlin, Kitt Johnson, Paul O'Keefe, Barry Worth, Steve Gavin, Heather Harper

Lindsay Stranger, Ron Collins and Jeff Bernstein were present.

On a motion by Peter Hefler and seconded by Peter Cabana, the Board voted to go into Executive Session at 1:15 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, Lindsay Stranger, and Ron Collins to be present.

Sandwich Wind Project

M. Downey stated that the Phase I Feasibility Study is complete. They did not have a MET tower up at the site and the extrapolated results from a nearby met tower were not good. She stated that the Sandwich by-law has identified the site as a special permit site. She will set up a meeting with Sandwich and Mirant to bring the project to closure. C. McLaughlin suggested possibly pursuing PV for the land.

Entergy

M. Downey stated that Entergy rejected the indemnification language that the CVEC Board authorized at the 3/25 meeting.

On a motion by Kitt Johnson and seconded by Barry Worth, the Board authorized Maggie Downey to contact Entergy and terminate negotiations. Approved 12-1-0, with Peter Cabana objecting.

On a motion by Mark Zielinski and seconded by Barry Worth, the Board voted by roll call to return to open session at 1:30 pm.