

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors
Meeting Minutes
August 19, 2010

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, John Cunningham, Kitt Johnson, Paul O'Keefe, Barry Worth, Peter Cabana, Charles McLaughlin, Peter Hefler, John Scott (voted in at this meeting)

Lindsay Stranger, Joe Soares and Jeff Bernstein were present.

Public Present: Richard Elrick, Mark Forest, David Anthony

The thirty-fifth meeting of the Board of Directors of the Cape & Vineyard Electric Cooperative convened at 9:35 am.

I. Meeting Minutes- 7/15/10

On a motion by Mark Zielinski and seconded by Barry Worth, the Board voted to approve the meeting minutes of 7/15/10. Unanimously approved.

On a motion by Mark Zielinski and seconded by Peter Cabana, the Board voted to approve the Executive Session minutes of 7/15/10, as amended. Unanimously approved.

II. Membership Application – Town of Chatham

M. Downey stated that the application is complete for the Town of Chatham and that John Scott has been appointed as the Director.

On a motion by Peter Cabana and seconded by Steve Gavin, the Board approved the membership application for the Town of Chatham, with John Scott as the Director for Chatham. Approved 10-0-0.

III. Executive Session

On a motion by Barry Worth and seconded by Peter Cabana, the Board voted by roll call to go into Executive Session at 9:44 am for the purpose of discussing confidential and proprietary information related to power supply negotiations, to return to open session, and to allow Jeff Bernstein, Joe Soares, Lindsay Stranger, Mark Forest, Richard Elrick and David Anthony to be present.

IV. Treasurer's Report

No report

V. FY11 Budget

M. Zielinski stated that he amended the general administrative legal services and included future PV project costs. He asked that the Board adopt the budget for FY11
On a motion by Charles McLaughlin and seconded by Peter Cabana, the Board voted to adopt the CVEC budget for FY11. Approved 11-0-0.

VII. Upper Cape Tech

M. Downey stated that she and M. Zielinski are meeting with the school committee tonight and making a presentation on the project. She stated that the project is in close proximity to residences.

The Board recessed for lunch, 12:00-12:30.

VI. Brewster Wind Project

A.

1. M. Downey stated that the first hearing for the project will be on 8/31 with the DPRC. The permit package has been submitted to the Town. She stated that the MEPA comment period has closed, and that they have not heard any negative comments. She is working on a draft for the special permit.
2. M. Downey stated that there will be a bus tour on 9/8 of the Falmouth Turbine and the wind turbine in Portsmouth, RI. If anyone is interested, they were to let her know.
3. M. Downey stated that the Brewster Board of Selectmen have scheduled a hearing on 9/13. This will be the first technical presentation since all of the analysis has been done.

B. M. Downey stated that Brewster has commented on the Power Purchase Agreement. M. Zielinski doesn't believe that their comments are a deal breaker. Brewster wants to put their portion of the Nauset Schools load back into the calculation of the Town's municipal load, as it is part of their energy cost. J. Cunningham argued for the town, and asked why they should be penalized for not having its own school system, and not have their portion of the school district energy costs included.

C. M. Downey stated that there is a meeting on 8/30 with NSTAR, to discuss the Brewster Results of Special Study for the Interconnection Agreement. They are reviewing drafts of permits for various entities and the special permit from Brewster.

D. M. Downey stated that CVEC has received the Clean Energy Center grant. They gave CVEC more money up front to spend on design. She stated that there are a couple of typos in the grant and asked that the Board give her permission to execute the document, pending the resolution of minor contract edits.

On a motion by Steve Gavin and seconded by Peter Hefler, the Board voted to authorize Maggie Downey to execute the contract with Clean Energy Center, after edits have been made. Approved 11-0-0.

VIII. CES PV Project

A. M. Downey stated that ConEdison *Solutions* sent out 3 letters to the projects that did not go forward. She stated that the Dennis DPW building roof was not structurally sound for roof mounted PV.

B. M. Downey stated that there is a roof leak in Brewster and that Alteris is working on fixing it. She mentioned that no one has been on the roof since the panels were installed.

C. M. Downey stated that the Barnstable installation is waiting to be initialized by NSTAR.

D. M. Zielinski stated that he has only received invoices from ConEdison *Solutions* for the 2 Eastham and Bourne Middle School Projects.

IX. Other Business

- J. Bernstein stated that they filed special legislation that should be voted on this fall. M. Downey stated that the Secretary of State approved the wording for the Special Legislation.

- M. Downey stated that Special Legislation was passed in regards to the Article 97 issue with Brewster's Barrows property.

- C. McLaughlin stated that the special legislation to exempt the Cape Cod Community College wind project from Old King's Highway (OKH), failed. He mentioned that the Town of Barnstable may file legislation to exempt wind projects from OKH, for the entire OKH corridor.

- C. McLaughlin stated that there is a question on insurance for municipalities to operate projects. The CVEC Board held a discussion on insurance.

On a motion by Peter Hefler and seconded by Paul O'Keefe, the Board voted to adjourn the meeting at 1:46 pm.