

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors

Executive Session Meeting Minutes Thursday, October 21, 2010

Present were: Charles McLaughlin, President; Mark Zielinski, Treasurer; Margaret Downey, Clerk; Martin McDonald, Eastham; Peter Hefler, Dukes County; Peter Cabana, Tisbury; John Scott, Chatham; Barry Worth, Harwich; Steve Gavin, Yarmouth; John Jannell, Orleans; John Cunningham, Brewster; S. Kitt Johnson, Edgartown; also present by Teleconference was David Gardner, Provincetown

Absent were: Paul O'Keefe, Bourne; Richard White, Dennis; Heather Harper, Falmouth; Michael Richardson, Mashpee; George Dunham, Sandwich

Staff present: Joseph Soares, Senior Power Supply Planner, Ron Collins, Project Manager and Karen Loura, Administrative Assistant, Pro tem.

Counsel Present: Jeff Bernstein, Esq., and Audrey Eidelman of BCK Law.

IV-A Brewster Wind RFP

M. Downey reported a schedule change to 12/13 for the RFP to allow time for contract review. M. Downey will distribute the amended schedule to the team when ready. The Special Permit Hearing has been scheduled for November 10 and the Water Quality Meeting is scheduled for November 19. The first hearing is scheduled with the Conservation Commission for November 3.

At 9:57 am. Kitt Johnson arrived to the meeting.

Atty. Bernstein said the Legislature raised from 1% to 3% for net –metering 2/3 reserved for Government and also to ask the Department to add the establishment of a Q System. P. Cabana agreed. J. Bernstein said they now have authority to promulgate and maybe the Executive Compact Committee could take it up. M. Downey explained that a joint letter from C. McLaughlin and R. Mahoney is needed and CVEC can re-issue the previous comments request to the DPU.

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]

M. Downey submitted a summary of the October 20, 2010 Assembly of Delegates Hearing on the Minimum Performance Standards (MSP) developed by the Cape Cod Commission concerning wind installations as written by Liz Argo. The Hearing is continued to a date to be announced. .

The Board then continued in Executive Session as follows:

IV. B. Ground Mounted PV RFP discussion

M. Downey reported there are 7 members participating and they are listed on website @ www.cvecinc.org
Participants are: Barnstable Landfill, Brewster Landfill, Chatham Landfill, Eastham 3 sites: Landfill, Sandy Meadow and Cell Tower Site, Tisbury, Edgartown 3 sites and Harwich Landfill.

The Request for Proposals was published in the Cape Cod Times and also emailed directly to prospective contractors. M. Downey reported all landfills mentioned above have been capped. It was agreed Towns

really needs to know what sites are available. A. Edelman noted an 11/1/10 site visit. M. Downey said a portion of the 40-acre site in Eastham needs to be identified for contractors. K. Johnson said to get 2 MW, a rule of thumb of 5 acres per MW but the exact location needs to be taken into account. L. Argo can help with Google Earth and work with M. McDonald for Eastham. The thinking behind submitting 3 sites for Eastham was that one site may be better than others or there could be multiple sites which could be developed generating more than the town's could use. Towns would benefit from lease payments.

IV. B1 Discussion Points from BCK Law on PV Negotiations

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At 2:35 pm the Board, roll call, unanimously voted to adjourn from Executive Session and return to regular session.

Respectfully submitted,

Karen E. Loura
Administrative Assistant, Pro Tem