

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors

Meeting Minutes
Thursday, November 18, 2010

The Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in regular session on Thursday, November 18, 2010 at 9:37 a.m. in Conference Room 11/12 at the Barnstable Superior Courthouse, 3195 Main Street, Barnstable, Mass.

Present were: Charles McLaughlin, President; Barnstable
Mark Zielinski, Treasurer;
Margaret Downey, Clerk;
Peter Hefler, Dukes County;
Peter Cabana, Tisbury;
John Scott, Chatham;
Barry Worth, Harwich;
Paul O'Keefe, Bourne;
Steve Gavin, Yarmouth;
John Cunningham, Brewster;
S. Kitt Johnson, Edgartown;

Absent were: John Jannell, Orleans;
Martin McDonald, Eastham;
Richard White, Dennis;
Heather Harper, Falmouth;
Michael Richardson, Mashpee;
George Dunham, Sandwich;
David Gardner, Provincetown

Staff present: Ron Collins, Project Manager
Karen Loura, Administrative Assistant, Pro tem.

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

Public Present: Bill Straw, Cape Light Compact Governing Board, Tisbury Alternate

1. MEETING MINUTES

The Board considered the October 21, 2010 Regular Session and Executive Session Meeting Minutes. Corrections Offered: Executive Session Meeting Minutes: Pg. 2, ¶2, Change "Souolic" to "Swalik". Pg. 3 ¶ **IV. B. Ground Mounted PV RFP Discussion** strike (8-acre site with potential for 10 MW) to remove confusion. Regular Session Meeting Minutes: Pg.2 change Barry White to Barry Worth. C. McLaughlin moved the Board vote to accept the Meeting Minutes as amended, seconded by P. Hefler and voted unanimously in favor by those present.

2. TREASURER'S REPORT

The Board agreed to postpone the Treasurer's Report to later in the meeting.

3. UPDATE ON BREWSTER WIND PROJECT

M. Downey then updated the Board concerning the "Brewster Wind Turbine Project" being proposed for the Freeman's Way Industrial Park. Review of RFQ's has been completed and invitations for RFP have been sent.

4. EXECUTIVE SESSION

At 9:45 a.m. a motion was made to discuss the responses to the PV RFP and the Brewster wind RFP. *P. Cabana moved, seconded by P. Hefler, to discuss trade secrets or confidential, competitively sensitive or other proprietary information in the course of activities conducted by a cooperative consisting of governmental entities organized pursuant to Section 136 of Chapter 164. G.L. c. 30A, section 21(a)(10) to reconvene in open session. Motion carried in favor by the majority of members present with C. McLaughlin abstaining.*

At 2:37 p.m. P. Cabana moved the Board vote to end Executive Session and re-convene in Regular Session, seconded by P. Hefler and voted unanimously in favor by those members present.

5. OTHER BUSINESS

C. McLaughlin requested that Liz Argo become involved to determine viability of Municipal Airport for Renewable Energy Generation and to start conducting Drive-by site evaluations on potential available private properties. M. Downey agreed to follow up with L. Argo to start these assessments.

P. Cabana noted Google Earth will not provide information concerning the degree of slope adding that slopes of more than 5% will not be suitable for PV Panels. B. Straw added that Airports are generally south facing and are prone to reflection which can blind pilots.

J. Bernstein said that if the 1603's are not extended, we will go from a shortage to oversupply very quickly.

S. Gavin recommended the Board members visit Nbuzz website to find information.

There was clarification discussion concerning the responsibilities of the Developer. M. Downey said the Developer is obligated to adhere to schedules and there are penalties for non-compliance.

TREASURER'S REPORT

M. Zielinski submitted the 11/17/10 CVEC, Inc. Income and Expense Statements and the 2011 – 2012 YTD Budget Report.

With no further business to come before the Board, K. Johnson moved the Board vote to adjourn, seconded by B. Worth and voted unanimously in favor by those present.

Respectfully submitted,

Karen E. Loura, Administrative Assistant, Pro Tem