

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors

Meeting Minutes Thursday, December 16, 2010

The Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in regular session on Thursday, December 16, 2010 at 9:38 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;
John Cunningham, Brewster;
S. Kitt Johnson, Edgartown;
Martin McDonald, Eastham

Absent were: John Jannell, Orleans;
Steve Gavin, Yarmouth;
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

Counsel Present: Jeff Bernstein, Esq., BCK Law.

Public Present: Liz Argo, Consultant
David Anthony, Procurement Officer, Barnstable, Mass. and CLC
Governing Board Member

1. MEETING MINUTES

November 18, 2010 Regular and Executive Session Meeting Minutes were not available for consideration.

EXECUTIVE SESSION

At 9:45 a.m. *C. McLaughlin moved, seconded by J. Cunningham, 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.

At 2:30 p.m. P. Cabana moved the Board vote to end Executive Session and re-convene in Regular Session, seconded by B. Worth and voted unanimously in favor by those members present.

At 2:30p.m. the Coop. returned to Regular Session.

TREASURER'S REPORT

M. Zielinski submitted the Cape & Vineyard Electric Cooperative, Inc. Income Statement dated 12/16/10 and noted his Assistant Treasurer, Joanne Nelson is doing an excellent job keeping track of income and expenses.

WIND TURBINES - GENERAL

It was agreed that C. McLaughlin would again contact staff in O'Leary's and Cleon Turner's and other staff concerning renewable wind energy.

M. Downey reported on a CEC meeting and indicated \$200,000 Grant funding will be used.

OLD KINGS HIGHWAY HISTORIC DISTRICT COMMISSION

C. McLaughlin referenced an article appearing in the Cape Cod Times newspaper relative to Old Kings Highway and renewable energy sources.

At 2:41 p.m. the Cooperative adjourned.

Respectfully submitted,

Karen E. Loura
Administrative Assistant