

Cape & Vineyard Electric Cooperative Meeting of the PV Selection Committee and Executive Committee

Meeting Minutes April 4, 2011

The Executive Committee of the Board of Directors of Cape & Vineyard Electric Cooperative, Inc. and the PV Selection Committee met in Regular Session on Monday, April 4, 2011 at 9:30 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; Barnstable County
Margaret Downey, Clerk
Steve Gavin, Yarmouth
Barry Worth, Harwich;
John Cunningham, Brewster;
Martin McDonald, Eastham
Peter Cabana; Tisbury
S. Kitt Johnson, Edgartown

Staff present: Ron Collins, Project Manager
Liz Argo, Consultant

Counsel Present: Jeff Bernstein, Esq., BCK Law

Others Present: Richard Elrick, Steve Vitello

Proposed Executive Session Pursuant to MGL Chapter 30A, Section 21(a)10

At 9:40 a.m. J. Cunningham moved the Board vote to enter into Executive Session not to return to open session pursuant to MGL Chapter 30A, Section 21 (a)10, seconded by M. Zielinski. Members then voted via a roll call vote – vote was unanimously in favor of the motion. Ron Collins, Project Manager; Jeff Bernstein, Esq., BCK Law; Liz Argo, CVEC Consultant, Richard Elrick and Steve Vitello were permitted to remain for the duration of the Executive Session.

At 1:30 pm M. Downey moved the Board to adjourn, seconded by J. Cunningham. Members voted via roll call vote to adjourn, vote was unanimous in favor of the motion.