

Cape & Vineyard Electric Cooperative Meeting of the Board of Directors

Meeting Minutes Thursday, April 21, 2011

The Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in Regular Session on Thursday, April 21, 2011 at 10:37 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;
Paul O'Keefe, Bourne
John Scott, Chatham;
David Gardner, Provincetown
Barry Worth, Harwich;
John Cunningham, Brewster;
Martin McDonald, Eastham
Steve Gavin, Yarmouth
Bill Straw, Tisbury
Peter Cabana; Dukes County
S. Kitt Johnson, Edgartown

Absent were: George Dunham, Sandwich
Tim Twombly, W. Tisbury
Richard White, Dennis
Heather Harper, Falmouth;

Staff present: Ron Collins, Project Manager
Liz Argo, Consultant
Karen Loura, Admin Assistant

Counsel Present: Jeff Bernstein, Esq., BCK Law

1. Approval of Meeting Minutes

Minutes of the March 17, 2011 Meeting were unavailable for consideration.

2. Proposed Executive Session Pursuant to MGL Chapter 30A, Section 21(2) 3 & 10

M. Zielinski moved the Cooperative vote to enter into Executive Session pursuant to MGLA Chapter 30A, Section 21 (a) & 3 & Section 10, seconded by C. McLaughlin. Members then voted by roll call vote unanimously in favor of the motion. General Public vacated the room. Ron Collins, Project Manager; Karen Loura, Administrative Assistant; Jeff Bernstein, Esq., BCK Law; Liz Argo, CVEC Consultant; Patrick Johnson, BCL Law Intern, were permitted to remain for the duration of the Executive Session.

At 12:39 p.m. K. Johnson moved to exit from Executive Session and return to Open Session, seconded by M. Downey and voted unanimously in favor.

3. Discussion on Process for Reviewing Previous Executive Session Meeting Minutes

K. Johnson, M. Zielinski, M. Downey and R. Collins volunteered to review past CVEC Executive Session Meeting Minutes to determine if any are eligible for release. K. Johnson suggested the process should finish by May 12, 2011.

At 12:46 p.m. K. Johnson moved to adjourn, seconded by B. Worth and voted unanimously in favor.

Respectfully submitted,

Karen E. Loura
Administrative Assistant