

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
October 20, 2011
Convened at 12:32 a.m.

Present were: Charles McLaughlin, President, Barnstable
Barry Worth, Director at Large, Harwich
Mark Zielinski, Treasurer, Barnstable County
Maggie Downey, Clerk, Cape Light Compact
Dean Keuch, Director at Large, Brewster
John Scott, Chatham Director
Steve Gavin, Yarmouth Director
John C. Checklick, Falmouth Director
Martin McDonald, Eastham Director

Counsel Present: Jeff Bernstein, Esq. BCK Law

Staff Present: Ron Collins, Project Manager
Liz Argo, Consultant
Barbara Austin, Administrative Assistant

Absent: S. Kitt Johnson, Edgartown Director
Richard White, Dennis Director
Michael Richardson, Mashpee Director
John Jannell, Orleans Director
David Gardner, Provincetown Director
Sandwich Director, Vacant
Paul O'Keefe, Bourne Director
Peter Cabana, Dukes County Director
Bill Straw, Tisbury Director
Tim Twombly, W. Tisbury Director

1. ROUND I CONTRACT AMENDMENT

Maggie Downey discussed the First Amendment to the Energy Management Services Agreement for Solar Photovoltaic System Between Cape & Vineyard Electric Cooperative, Inc. And Ace of Cape Cod Solar VI, LLC for Brewster, Edgartown and Tisbury.

Barry Worth moved the Board to approve the Contract Amendment for Brewster, Edgartown and Tisbury, seconded by Mark Zielinski and voted unanimously 4-0-0.

Steve Gavin left at 1:05 pm.

Barry Worth moved the Board to vote to authorize Charles McLaughlin to sign Article III Miscellaneous of the First Amendment to the Energy Management Services Agreement, seconded by Mark Zielinski and voted unanimously 4-0-0.

2. ROUND II PV PROCUREMENT STRATEGY DISCUSSION (confidential and competitively sensitive information)

Maggie Downey and Liz Argo discussed the Round II PV Procurement Strategy and noted the 59 questions received. Other items discussed:

- An addendum which states proposals should be exclusive of property taxes.
- Property taxes in near future after proposals are received on sites.
- Timing of review for new documents.
- Bids are due Friday, November 4 at 1 pm. (CD's will be sent to members)
- Review of RFP's rank will be Thursday, November 10.
- Vendor Interviews will be Friday, November 18.

3. REVIEW AND DISCUSS CONSULTING CONTRACTS

Charles McLaughlin, Jeff Bernstein and Mark Zielinski reviewed and discussed consulting contracts, and the need to have a "guaranteed market" if developing an organization to sell energy. In addition, if there are savings from buying wholesale, long term contracts.

Barry Worth left at 1:20 pm

Maggie Downey left at 2:00 pm

Motion to adjourn made by Mark Zielinski at 2:20 pm and seconded by Charles McLaughlin.