

Cape & Vineyard Electric Cooperative Executive Committee  
Executive Session Minutes  
February 16, 2012  
Convened at 11:12 a.m.

**Present were:** Charles McLaughlin, President, Barnstable  
Mark Zielinski, Treasurer, Barnstable County  
Maggie Downey, Clerk, Cape Light Compact  
Dean Keuch, Director at Large, Brewster  
Peter Cabana, Dukes County Director

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

**Staff Present:** Ron Collins, Project Manager  
Barbara Austin, Administrative Assistant

**Absent:** Barry Worth, Director at Large, Harwich  
John Scott, Chatham Director  
Richard White, Dennis Director  
S. Kitt Johnson, Edgartown Director  
John Checklick, Falmouth  
Michael Richardson, Mashpee Director  
Richard Toole, Oak Bluffs  
John Jannell, Orleans Director  
David Gardner, Provincetown Director  
James Killion, Sandwich Director  
Bill Straw, Tisbury Director  
Tim Twombly, West Tisbury Director  
Steven Gavin, Yarmouth Director

**1. Executive Meeting Minutes:**

The Executive Session Minutes of January 26, 2012 were tabled until the next meeting.

**2. Discuss response to MA-CEC Public Records request of Eric Bibler:**

Eric Bibler submitted a letter to the Massachusetts Clean Energy Technology Center (MassCEC) requesting two Public Records Law requests. Inadvertently, attorney-client communications were disclosed to MassCEC from CVEC. The documents, since then, have been redacted by CVEC of the description of legal services in error.

**3. Round II PV Procurement Strategy Discussion (confidential & completely sensitive information):**

Maggie Downey discussed the policy direction to finalize government issues.

Ron Collins discussed the priority of projects and which are economical. Ron further discussed individual issues with each town/district and moving forward with non-issue sites.

12:40 p.m. Ron Collins left.

**4. Confidential Power Supply Discussion:**

The Board discussed billing issues, adder issues and town property taxes for CVEC services.

1:00 p.m. break

1:15 p.m. reconvened

Continued discussion of adder issues. Maggie Downey suggested a one or two cent adder and possibly three cents for non-members.

1:35 p.m Paul O'keefe arrived

- *Charles McLaughlin moved to vote on leaving the billing as proposed, seconded by Maggie Downey and voted unanimously 3-0-0.*
- *Charles McLaughlin moved to vote on the Operational Adder of 2 cents per member and 3 cents for non-members with a CPI escalator seconded by Maggie Downey and voted unanimously 3-0-0.*
- *Maggie Downey moved to table for discussion at next meeting CVEC's flexibility to distribute excess generation among members, seconded by E. Mark Zielinski and voted unanimously 3-0-0.*
- *Maggie Downey moved to amend Schedule Z to keep electric accounts current, seconded by E. Mark Zielinski and voted unanimously 3-0-0.*
- *Maggie Downey moved to vote that no special terms and conditions are needed for Member Towns in Phase I be automatically inserted in the draft Inter-Governmental Agreements going to the same Member Town in Phase II, seconded by E. Mark Zielinski and voted unanimously 3-0-0.*

- *Maggie Downey moved to vote to accept environmental attributes language and one tenth of a per cent (\$0.001) of a cent for impact costs, seconded by Mark Zielinski and voted unanimously 3-0-0.*
- *Maggie Downey moved to vote to allow smaller subset of CVEC (i.e. Procurement Officer of Executive Board) to approved final terms and conditions specific to individual Member and Non-Member agreements seconded by E. Mark Zielinski and voted unanimously 3-0-0.*
- *Maggie Downey moved to vote to authorize an MOU Wind Generation for the prupose of wind negotiations, seconded by E. Mark Zielinski and voted unanimously 3-0-0.*

*3:15 p.m. Motion to adjourn made by Maggie Downey, seconded by E. Mark Zielinski.*