

# Cape & Vineyard Electric Cooperative

## Meeting Minutes

March 5, 2012

The Executive Committee of the Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in Regular Session on Monday March 5, 2012 at 12 p.m. in Conference Room 11/12 at the Barnstable Superior Courthouse, 3195 Main Street, Barnstable, Mass. due to a lack of quorum of Directors.

Present were: Mark Zielinski, Director/Executive Member, Barnstable County  
Maggie Downey, Clerk, Cape Light Compact/ Executive Member  
Dean Keuch, Brewster Director  
Steven Gavin, Yarmouth Director  
Barry Worth, Director at Large/Executive Member, Harwich

Counsel Present: Jeff Bernstein, Esq. BCK Law (remotely)

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

Absent: Charles McLaughlin, President/Director/Executive Member, Barnstable  
John Scott, Chatham Director  
Richard White, Dennis Director  
S. Kitt Johnson, Edgartown Director/Executive Member  
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  
Peter Cabana, Dukes County Director  
Paul O'Keefe, Bourne Director

### **1. PUBLIC COMMENT**

There were no members of the public present.

**2. Phase I Ground Mounted PV Project: Amendment to Intergovernmental PPA**

There was discussion regarding NStar’s decision to allocate credits.

*Barry Worth moved the Board to vote on providing CVEC flexibility with each town acting as host customer, seconded by E. Mark Zielinski.*

**3. Report from Project Engineer on Round I and/or Round II PV Updates**

Ron Collins shared there is nothing new to report.

**4. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 21(a)10**

*At 1:45 p.m. Upon Motion by Peter Cabana, seconded by Steve Gavin, CVEC went into Executive Session upon the declaration of President Charles McLaughlin that the board hereby determines that the disclosure of trade secrets or confidential, competitively-sensitive or other proprietary information in an open session will adversely affect CVEC’s ability to conduct business in relation to the other entities making, selling or distributing electric power and energy; and that the consideration of the purchase, exchange, lease or value of real property will have a detrimental effect on CVEC’s negotiating position as a public body.*

Roll call vote:

Mark Zielinski, Treasurer/Director/Executive Member	aye
Maggie Downey, Clerk, Cape Light Compact/Director/Executive Member	aye
Barry Worth, Director at Large/Executive Member, Harwich	aye
Dean Keuch, Brewster Director	aye

The Executive Committee of Cape & Vineyard Electric Cooperative, Inc. did not return to open session.