

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
March 5, 2012
Convened at 3:35 p.m.

Present were: Charles McLaughlin, President, Barnstable
Mark Zielinski, Treasurer, Barnstable County
Maggie Downey, Clerk, Cape Light Compact
Dean Keuch, Director at Large, Brewster
Barry Worth, Director at Large, Harwich

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

Staff Present: Ron Collins, Project Manager
Liz Argo, Consultant
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
Peter Cabana, Dukes County Director

1. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a) 10

A. Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information)

- Liz Argo and Ron Collins discussed Horace Mann was not part of the bid package and cannot be added.

- E. Mark Zielinski discussed the updated price proposal from Broadway.
- The Board discussed kilowatt hours and their allocations. Also, the question if the system is bigger than its usage. In addition, a vote should be considered on future public agenda Phase II Amendments to Intergovernmental Agreements which provides flexibility and where the towns will act as host customer.
- Mark announced an award for the CVEC Solar PV Round II to Broadway Electric for installation of PV Systems as detailed in the 3-5-12 updated price proposal.
- Broadway plans a public press announcement to announce they have been awarded this project. E. Mark Zielinski and Maggie Downey thought it premature for Broadway to file an interconnection application until all applications are signed by the towns.
- Discussion on the Future Generation Wind Project: based on net metering credit value their price is too high.

4:15 p.m. Motion to adjourn made by Maggie Downey, seconded by E. Mark Zielinski.