

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
April 19, 2012
Convened at 1:55 p.m.

Present were: Charles McLaughlin, President/Director/Executive Member, Barnstable
Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County
Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact
Paul O'Keefe, Bourne Director
Chuck Hanson, Brewster Director
John Scott, Chatham Director
Peter Cabana, Dukes County Director
John Checklick, Falmouth Director
Barry R. Worth, Harwich Director at Large/Executive Member
Richard Toole, Oak Bluffs Director
Bill Straw, Tisbury Director
Tim Twombly, West Tisbury Director

Counsel Present: Jeff Bernstein, Esq. BCK Law

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

Others Present: Richard Elrick, Town of Barnstable

Absent: Richard White, Dennis Director
Vacant, Edgartown Director
Michael Richardson, Mashpee Director
John Jannell, Orleans Director
David Gardner, Provincetown Director
James Killion, Sandwich Director
Steve Gavin, Yarmouth Director
Martin McDonald, Eastham Director

The Board considered the March 15, 2012 Executive Session Meeting Minutes. *E. Mark Zielinski moved the Board to approve the minutes as presented, seconded by Charles McLaughlin, approved 5-0-0.*

The Board considered the March 30, 2012 Executive Session Meeting Minutes. *E. Mark Zielinski moved the Board to approve the minutes as presented, seconded by Charles McLaughlin, approved 5-0-0.*

Motion to adjourn made by Maggie Downey at 1:58 p.m. and seconded by Charles McLaughlin.