

Cape & Vineyard Electric Cooperative
Meeting Minutes
May 23, 2012

The Executive Committee of the Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in Regular Session on Wednesday May 23, 2012 at 9:55 a.m. in Conference Room 11/12 at the Barnstable Superior Courthouse, 3195 Main Street, Barnstable, Mass.

Present were: Charles McLaughlin, President/Director/Executive Member, Barnstable
E. Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County
Peter Cabana, Dukes County Director
John Checklick, Falmouth Director/Executive Member
Barry R. Worth, Harwich Director at Large/Executive Member
John Jannell, Orleans Director

Counsel Present: Jeff Bernstein, Esq. BCK Law

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

Absent: Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact
Paul O'Keefe, Bourne Director
Chuck Hanson, Brewster Director
John Scott, Chatham Director
Martin McDonald, Eastham Director
David Gardner, Provincetown Director
Steve Gavin, Yarmouth Director
Richard White, Dennis Director
Vacant, Edgartown Director
Michael Richardson, Mashpee Director
Bill Straw, Tisbury Director
James Killion, Sandwich Director
Steve Gavin, Yarmouth Director
Tim Twombly, West Tisbury Director

Public Present: James Rogers
Preston Ribnick

1. Discussion on Report from Assembly of Delegates Subcommittee

Charles McLaughlin reported he is the process of drafting a response to the Assembly of Delegates Subcommittee report.

Mark Zielinski reported that Eric Bibler issued an inaccurate statement to Sullivan & Rogers the auditor for Barnstable County and CVEC. CLC received the inaccurate statement and will share with the CVEC Board.

Charles McLaughlin closed the public portion of the Executive Committee meeting at 10:06 a.m.

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

At 10:07a.m. Upon Motion by John Checklick, seconded by Barry Worth, 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:

Charles McLaughlin, President/Director/Executive Member, Barnstable	aye
Mark Zielinski, Treasurer/Director/Executive Member	aye
BarryWorth, Director at Large/Executive Member, Harwich	aye
John Checklick, Falmouth Director/Executive Member	aye

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