

Cape & Vineyard Electric Cooperative
Meeting of the Executive Committee
Executive Session Meeting Minutes
June 21, 2012
10:45 a.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
Charles Hanson, Brewster Director
Peter Cabana, Dukes County Director
Martin McDonald, Eastham Director
John Checklick, Falmouth Director/Executive Member
Richard Toole, Oak Bluffs Director

Counsel Present: Jeff Bernstein, Esq. BCK Law

Staff Present: Liz Argo, Consultant
Barbara Austin, Administrative Assistant

Others Present: Richard Elrick, Town of Barnstable

Absent: John Scott, Chatham Director
Richard White, Dennis Director
Vacant, Edgartown Director
Barry R. Worth, Harwich Director at Large/Executive Member
Michael Richardson, Mashpee Director
John Jannell, Orleans Director
David Gardner, Provincetown Director
James Killion, Sandwich Director
Bill Straw, Tisbury Director
Tim Twombly, West Tisbury
Steve Gavin, Yarmouth Director

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

Maggie Downey announced that Ron Collins was working out in the field today. Maggie discussed the Phase II Project Update. Maggie discussed each municipality and their current status.

There was some discussion from Charles McLaughlin regarding Orleans and Barnstable's contracts and the first refusal option. Charles will discuss further in the next Executive Session Meeting on July 19th, 2012.

At 12:20 a.m. Charles McLaughlin moved the Board to recess for lunch.

At 12:35 a.m. the Board reconvened from the break.

Maggie Downey shared that the NStar meeting was not pursued due to a meeting with ACE who said a meeting would not be necessary.

B. Executive Session Meeting Minutes

Charles McLaughlin announced no action is needed regarding the May 17th CVEC Meeting Minutes because it was not a legal meeting due to the late posting of the Agenda.

Maggie Downey moved the Board to approve the Executive Session Meeting Minutes of April 19, 2012 as presented, seconded by John Checklick, approved 4-0-0.

John Checklick move the Board to approve the Executive Session Meeting Minutes of May 23, 2012 as presented, seconded by Maggie Downey, approved 4-0-0.

Motion to adjourn made by Maggie Downey at 12:40 p.m. and seconded by Charles McLaughlin.

Materials Distributed:

- Audrey Eidelman email with summary of Lisa A and List B site legal review status.
- Ace/CVEC Round I solar PV Projects- NStar Interconnection Tracking dated 4/27/12.
- CVEC Phase 2 Project Update as of June 21, 2012