

Cape & Vineyard Electric Cooperative

Meeting Minutes
June 21, 2012

The Executive Committee of the Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in Regular Session on Thursday June 21, 2012 at 9:41 a.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: Charles McLaughlin, President/Director/Executive Member, Barnstable
Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County
Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact
Charles Hanson, Brewster Director
Paul O'Keefe, Bourne Director
Peter Cabana, Dukes County Director
Martin McDonald, Eastham Director
John Checklick, Falmouth Director/Executive Member
Richard Toole, Oak Bluffs Director
Barry R. Worth, Harwich Director at Large/Executive Member

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
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

Public Present: Preston Ribnick, Wellfleet

Liz Argo arrived 9:55 a.m.

1. Public Comment

One member of the public, Preston Ribnick of Wellfleet, provided comment.

2. Approval of April 19th and May 17th Meeting Minutes

Charles McLaughlin announced due to the questioning of the late posting to CVEC's website of the May 17th Agenda, by a member of the public from the Town of Wellfleet, the meeting is not considered legitimate. Therefore any votes that occurred in regular and executive session are void.

The Board considered the April 19, 2012 Meeting Minutes. *John Checklick moved the Board to approve the minutes as presented, seconded by Maggie Downey, approved 9-0-0.*

The Board considered the March 23, 2012 Meeting Minutes. *John Checklick moved the Board to approve the minutes as presented, seconded by Charles McLaughlin, approved 9-0-0.*

3. Phase I PV Project Update

Maggie Downey discussed the NStar Interconnection status Phase I PV Project update. There was discussion by the Board that due to NStar's delay the project schedule will be extended until 2013. Joe Soares and Liz Argo are working to help move forward the interconnection issues.

4. Other communications from Directors

Charles McLaughlin commented on where CVEC is going in the future. He suggested having a facilitator led discussion after Labor Day. The Board discussed and agreed to prepare a proposed scope of services to hire a vendor to lead a strategic planning process with CVEC

Charles McLaughlin closed the public portion of the Executive Committee meeting at 10:34 a.m.

10:35 a.m. break

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 Martin McDonald, 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.

Roll Call Vote:

Charles McLaughlin, President/Director/Executive Member, Barnstable	aye
Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County	aye
Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact	aye
John Checklick, Falmouth Director/Executive Member	aye