

Cape & Vineyard Electric Cooperative
Board of Directors
Meeting Minutes
July 19, 2012

The Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in Regular Session on Thursday July 19, 2012 at 11:00 a.m. in Conference Room 11/12 at the Barnstable Superior Courthouse, 3195 Main Street, Barnstable, Mass.

Present: Charles McLaughlin, President/Director/Executive Member, Barnstable (by phone)
Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County
Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact
Charles Hanson, Brewster Director
Peter Cabana, Dukes County Director
Lawrence Cole, Harwich Director
John Scott, Chatham Director
David Gardner, Provincetown Director
Richard Toole, Oak Bluffs Director
Bill Straw, Tisbury Director Tim
Twombly, West Tisbury Steve
Gavin, Yarmouth Director

Absent: Richard White, Dennis Director
Michael Richardson, Mashpee Director
John Jannell, Orleans Director
James Killion, Sandwich Director
Paul O'Keefe, Bourne Director
Martin McDonald, Eastham Director
John Checklick, Falmouth Director/Executive Member
Edgartown Director (Vacant)

Counsel: Audrey Eidelman, Esq. BCK Law

Staff Present: Ron Collins, Project Manager
Liz Argo, Consultant
Karen Loura, Administrative Assistant

Public Present: Preston Ribnick, Wellfleet resident

M. Downey read aloud guidance from the Attorney General's Office relative to the Open Meeting law confirming CVEC Board meeting packets are not public documents until used as part of CVEC deliberations at the meeting.

With a quorum present in the meeting room at 11:15 am, Maggie Downey, Acting Chair, called the meeting to order and noted that the meeting is being video recorded by P. Ribnick, Wellfleet resident. C. McLaughlin, Chr., Barnstable and R. Toole, Oak Bluffs are participating remotely by telephone. M. Downey also introduced Lawrence Cole, who was appointed by the Harwich Board of Selectmen on July 9, 2012 to fill the vacant Harwich CVEC Director seat. Members present introduced themselves. It was recognized that membership to the Executive Board does not automatically pass to newly appointed representatives. It was agreed to hold nominations to fill the Member @ Large Executive Committee Member seat left vacant by the resignation of Barry Worth at the next meeting.

1. PUBLIC COMMENT

P. Ribnick provided public comment and spoke about his first meeting experience. He requested the Executive Sessions be scheduled at the end of CVEC public session. He also asked when financial statements would be posted on the CVEC website and if CLC has ever paid expenses for CVEC.

2. CONSIDERATION OF MEETING MINUTES

The Board then considered the June 21, 2012 Executive Committee Meeting Minutes. J. Scott noted an inconsistency occurring within the minutes listing Barry Worth absent and also seconding a motion. *With no further changes, P. Cabana moved the Board vote to correct and accept the meeting minutes, seconded by R. Toole and voted 8 in favor with L. Cole, D. Gardner, S. Gavin and T. Twombly abstaining because they were not present (8-0-4). Minutes accepted as amended by majority.*

3. EXECUTIVE SESSION PURSUANT TO MGLA CHAPTER 30A § 2(A) 10

A. ROUND II PV PROCUREMENT STRATEGY DISCUSSION (IF NEEDED)

B. EXECUTIVE SESSION MEETING MINUTES

At approximately 11:35 a.m. M. Downey moved the Board vote to enter into Executive Session for the purpose of discussing confidential and competitively sensitive information pursuant to MGLA Ch. 30A § 2 (a) 10, seconded by P. Cabana and voted unanimously in favor by roll call (8-0-0). M. Downey announced the Board will reconvene in Regular Session at the conclusion of Executive Session.

At 12:32 p.m. the Board returned to Regular Session.

4. RFO FOR STRATEGIC PLAN DISCUSSION

The Board then reviewed a Draft entitled: Request for Quotation – Cape and Vineyard Electric Cooperative Inc. – Strategic Plan Development for the Next Three to Five Years. This document was developed for the purpose of seeking candidates to assist CVEC in the development of a 3 to 5-year Strategic Plan. M. Zielinski thought it looked like it needed more work. R. Toole mentioned Oak Bluffs was left off of the list of member Towns. It was agreed to add this RFQ Draft to the 8/16/12 Meeting Agenda.

P. Cabana requested that the Bylaws be amended to require a member Martha's Vineyard be on the Executive Committee. He asked for a discussion of this to be on the 8/16/12 Agenda.

At 12:46 pm R. Toole moved the Board vote to adjourn, seconded by W. Straw and voted unanimously in favor.