

Cape & Vineyard Electric Cooperative Executive Committee
July 31, 2012
Convened at 9:17 a.m.

Present were: Charles McLaughlin, President/Director/Executive Member, Barnstable
Maggie Downey, Clerk/Director/Executive Member, Cape Light Compact
John Checklick, Falmouth Director

Absent: Mark Zielinski, Treasurer/Director/Executive Member, Barnstable County

The Board considered the February 10, 2011 Executive Committee Meeting Minutes. *John Checklick moved the Board to approve the minutes as presented, seconded by Charles McLaughlin, approved 3-0-0.*

The Board considered the April 4, 2011 Executive Committee Meeting Minutes. *Charles McLaughlin moved the Board to approve the minutes as presented, seconded by John Checklick, approved 3-0-0.*

Motion to adjourn made by Maggie Downey at 9:35 a.m. and seconded by Charles McLaughlin.