

# DRAFT

Cape & Vineyard Electric Cooperative Executive Committee  
Executive Session Minutes  
August 16, 2012  
Convened at 11:40 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  
Chuck Hanson, Brewster Director  
John Scott, Chatham Director  
Peter Cabana, Dukes County Director  
Martin McDonald, Eastham Director  
John Checklick, Falmouth Director  
Larry Cole, Harwich Director  
Richard Toole, Oak Bluffs Director  
Bill Straw, Tisbury Director  
Steve Gavin, Yarmouth Director

Counsel Present: Jeff Bernstein, Esq. BCK Law

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

Absent: Richard White, Dennis Director  
Vacant, Edgartown Director  
Michael Richardson, Mashpee Director  
John Jannell, Orleans Director  
David Gardner, Provincetown Director  
James Killion, Sandwich Director  
Tim Twombly, West Tisbury Director

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

Jeff Bernstein and the Board discussed the following items:

- Net Metering and the Cap
- The direct impact of PPA language for ACE and Broadway
- Monitoring of kilowatt systems and assessing the costs

*John Checklick moved the Board to vote to authorize Counsel to file an opposition to the plan enacted for a third party administrator by the D.P.U. 11-11, seconded by Larry Cole, and voted 12-1-0 with Peter Cabana opposed.*

*At 12:10 p.m. Maggie Downey moved the Board to recess seconded by Charles McLaughlin.*

*At 12:20 p.m. the Board reconvened.*

Maggie Downey announced that the Town of Orleans asked for language in the Intergovernmental Agreement which provides the ability to purchase before CVEC. The Selectman also requested that CVEC waive the mil adder fee. There was continued discussion from the Board that the decision will be made when the language is sent from Orleans.

Liz Argo updated the projects that will be moved off of the "A" list with further discussion of where the other projects currently stand.

**B. Executive Session Meeting Minutes**

*John Checklick moved the Board to approve the Executive Session Meeting Minutes of the Executive Committee Meeting, of June 21, 2012 as presented, seconded by Maggie Downey, approved 9-0-4 with Larry Cole, John Scott, Steve Gavin and Bill Straw abstaining as they were not present at the meeting.*

*Maggie Downey moved the Board to approve the Executive Meeting Minutes of July 19, 2012, seconded by Richard Toole, approved 10-0-3 with Martin McDonald, Paul O'Keefe, and John Checklick abstaining as they were not present at the meeting.*

*Motion to adjourn made by Maggie Downey at 1:00p.m. and seconded by Charles McLaughlin.*