

**Cape & Vineyard Electric Cooperative, Inc.**  
**Executive Committee**  
**January 3, 2013**  
**Special Session Meeting Minutes**

The Executive Committee and Directors of the Cape & Vineyard Electric Cooperative, Inc. met in Special Session on Thursday, January 3, 2013 at 11:00 a.m. in Rooms 11 & 12, Superior Court House, Barnstable, Mass.

**PRESENT WERE:**

John Checklick, President/Director, Falmouth  
E. Mark Zielinski, Treasurer/Director, Barnstable County  
Margaret Downey, Clerk/Director, Cape Light Compact  
Charles McLaughlin, V. President/Director, Barnstable

**PARTICIPATING REMOTELY BY TELEPHONE:**

Peter Cabana, Executive Member/Director, Dukes County  
Richard Toole, Director, Oak Bluffs  
William Straw, Tisbury Director  
Jeffery Bernstein, Esq. BCK Law, LLC  
Audrey Eidelman, Esq. BCK Law, LLC

**Staff Present:**

Ronald Collins, Project Manger  
Liz Argo, Consultant

**OTHERS PRESENT:**

Richard Elrick, Bourne/Barnstable Energy Coordinator

**CALL TO ORDER**

With a quorum of the Executive Committee present, Pres. Checklick called a meeting to order at 11:09 a.m. noting the meeting had been duly posted as a Board of Directors Executive Committee Meeting.

**1. NO PUBLIC COMMENT SESSION**

**2. OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION AND REQUIRED DECLARATIONS OF THE CHAIR**

Following declarations from the Chair that the meeting convened in open session that the meeting was duly posted, *M. Downey moved the Committee vote to enter into Executive Session for the purpose of discussing an Open Meeting Law Complaint and Round II PV Procurement Strategy containing confidential and competitively sensitive information pursuant to MGL Chapter 30A § 21 (a)(1) and § 21 (a) 10 and not to reconvene in open session, seconded by C. McLaughlin and voted 5-0-0 in favor.*