

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Regular Session Meeting Minutes
Friday, January 11, 2013

The Executive Committee of the Cape & Vineyard Electric Cooperative convened in Open Session on Friday, January 11, 2013 at 10:30 a.m. in Room 11/12, Barnstable Superior Court House, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

John Checklick, President/Director, Falmouth
Charles McLaughlin, V. President/Director, Barnstable
Margaret Downey, Clerk/Director, Cape Light Compact
Peter Cabana, Executive Member/Director, Dukes County

COUNSEL PRESENT:

Jeffrey Bernstein, Esq., BCK Law, LLC
Audrey Eidelman, Esq. BCK Law, LLC

CALL TO ORDER

With a quorum present, Pres. Checklick called a meeting to order. He stated the meeting agenda had been posted in accordance with MGL Open Meeting Law at www.cvecinc.org and on Public Meeting Notice Boards at Superior Court House, 3195 Main Street, Barnstable, Mass.

1. NO PUBLIC COMMENT

2. EXECUTIVE SESSION

Pres. Checklick announced the topic for the Executive Session as listed is to discuss Round II PV procurement strategy. He declared an open meeting may have a detrimental effect on 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 will have a detrimental effect on CVEC's negotiating position as a public body. He also said the Committee would not be returning to open session this day. *C. McLaughlin moved to enter into Executive Session pursuant to MGL Chapter 31A, §21 (a) (1) & (10), seconded by P. Cabana and voted by roll call unanimously in favor.*