

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee Open Session Meeting Minutes Monday, January 28, 2013

The *Executive Committee of the Cape & Vineyard Electric Cooperative* met in Open Session on Monday, January 28, 2013 at 9:30 a.m. at 99 High Street, 20th Floor, Boston, MA

PRESENT WERE:

John Checklick, President/Director, Falmouth
Charles McLaughlin, V. President/Director, Barnstable
E. Mark Zielinski, Treasurer/Director, Barnstable County
Margaret Downey, Clerk/Director, Cape Light Compact
Peter Cabana, Executive Member/Director, Dukes County
William Straw, Director, Tisbury

COUNSEL PRESENT:

Jeffrey Bernstein, Esq., BCK Law, LLC
Audrey Eidelman, Esq., BCK Law, LLC – via remote participation
Ronald Collins, Project Manager
Liz Argo, Consultant

OTHERS PRESENT:

Scott Harlan, Rockland Trust
Jonathan Wienslaw, Broadway Electric
Richard Kanoff, Counsel

CALL TO ORDER

With a quorum of the Executive Committee present, Pres. Checklick called a meeting to order at 9:30 a.m. stating the meeting agenda had been posted in compliance with the Open Meeting Law at <http://www.cvecinc.org/about/1668-2/> and on Public Meeting Notice Boards at Superior Court House, 3195 Main Street, Barnstable, Mass.

1. NO PUBLIC COMMENT

2. OPEN SESSION VOTE TO ENTER EXECUTIVE SESSION

Pres. Checklick stated the need for an Executive Session to discuss Phase II - PV procurement strategy having declared that an open meeting may have a detrimental effect on CVEC's ability to conduct business in relation to 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 stated the Executive Committee would not reconvene in open session this day at the conclusion of the Executive Session. *P. Cabana moved the Committee vote to enter into Executive Session pursuant to MGL Ch. 30A § 21 (a) (10) to conduct a Round II PV Procurement Strategy discussion containing confidential and competitively sensitive information, seconded by C. McLaughlin and voted by roll call unanimously in favor.*