

Cape & Vineyard Electric Cooperative, Inc.
Project Coordinator Selection Committee
Open Session Meeting Minutes
Tuesday, August 6, 2013

The Project Coordinator Selection Committee of the Cape & Vineyard Electric Cooperative, Inc. met in Executive Session on Tuesday, August 6, 2013 in the Innovation Room at the Open Cape/Commission Building, 3195 Main Street, Barnstable Mass @ 1:12 a.m.

PRESENT WERE:

Charles McLaughlin, V. President/Director, Barnstable
Charles Hanson, Director, Brewster
Larry Cole, Director, Harwich

ABSENT WERE:

John Checklick, President/Director, Falmouth
E. Mark Zielinski, Treasurer/Director, Barnstable County

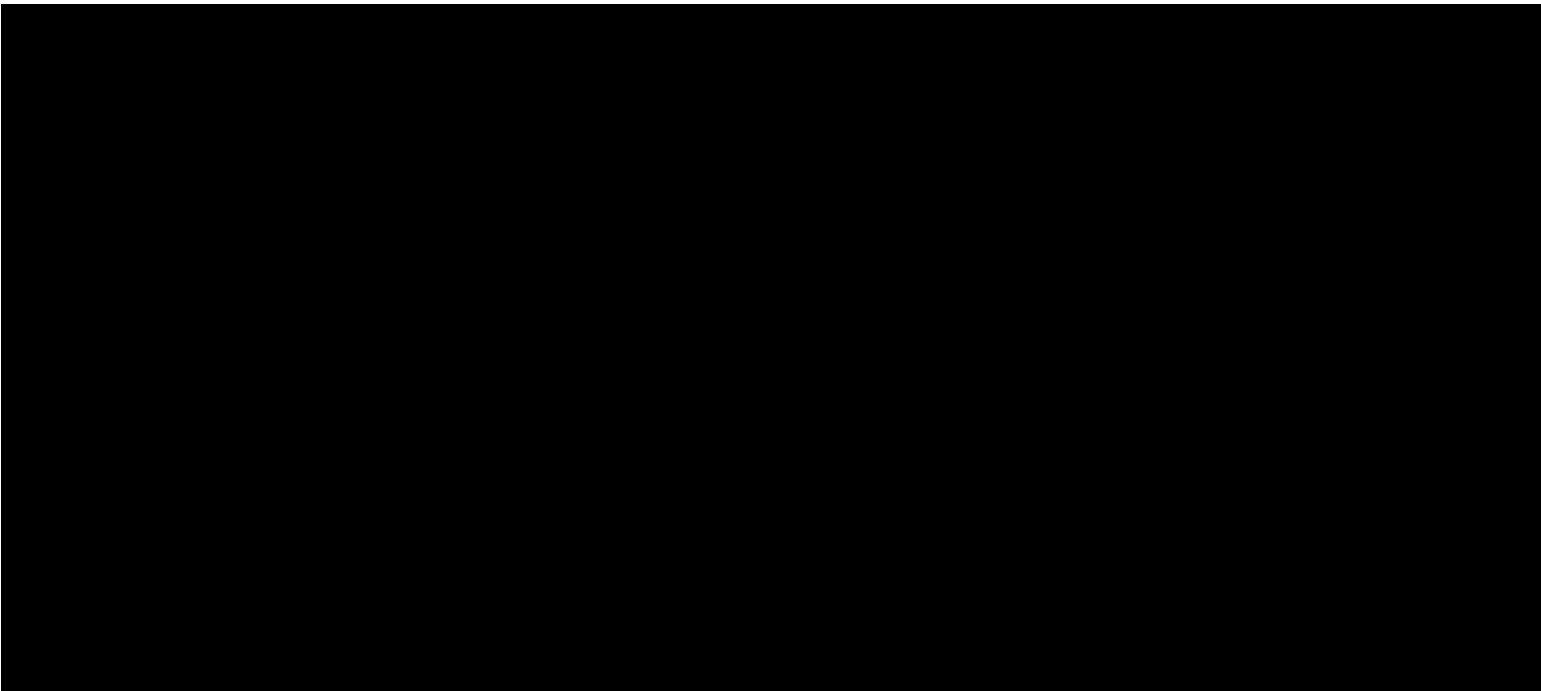
STAFF PRESENT

Karen Loura, Assistant Clerk

Following an open session vote to enter into Executive Session and required declarations by Committee Chair McLaughlin the committee met to review resumes received for the position of Special Project Coordinator.

The Committee then fashioned the following questions for interviews:

1. How familiar are you with CVEC? Please describe.
2. Tell us about yourself?
3. Are you interested in a full or part-time position?
4. Describe this position as you see it.
5. List your strengths for this position.
6. Do you consider yourself a detailed person or a generalist?
7. Describe your computer skills
8. Describe your project management experience (office & field)
9. How familiar are you with Cape Cod & Martha's Vineyard
10. How familiar are you with State & Local Laws and regulations as they apply to energy?



Respectfully submitted,

Karen E. Loura
Assistant Clerk