

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Open Session Meeting Minutes
Wednesday August 14, 2013

The Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. met on Wednesday August 14, 2013 at 12:00 p.m. in the Conference Room 11/12, Barnstable Superior Courthouse, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

John Checklick, President/Director, Falmouth
Charles McLaughlin, V. President/Director, Barnstable
Joseph Soares, Executive Member/Director, Cape Light Compact
Peter Cabana, Executive Member/Director, Dukes County
Steven Gavin, Director, Yarmouth

ABSENT:

E. Mark Zielinski, Treasurer/Director, Barnstable County
Paul O'Keefe, Director, Bourne
Charles Hanson, Director, Brewster
John Scott, Director, Chatham
Richard White, Director, Dennis
Joseph Bayne, Director, Eastham
Vacant, Edgartown
Lawrence Cole, Director, Harwich
Michael Richardson, Director, Mashpee
Richard Toole, Director, Oak Bluffs
John Jannell, Director, Orleans
David Gardner, Director, Provincetown
James Killion, Director, Sandwich
William Straw, Director, Tisbury
Jennifer Rand, Director, W. Tisbury

COUNSEL & STAFF PRESENT:

Jeffrey Bernstein, Esq., BCK Law, LLC
Liz Argo, Special Projects Coordinator
Lindsay Henderson, Recording Clerk

CALL TO ORDER

Pres. Checklick called an Executive Committee meeting to order at 12:05 p.m.

PUBLIC COMMENT

No public comment

OPEN SESSION VOTE TO ENTER EXECUTIVE SESSION

At 12:06 p.m. *P. Cabana moved, for the Executive Committee to enter into Executive Session pursuant to MGL Chapter 30A § 21(a)(3) for the purpose of discussing litigation strategies arising from the denial of the*

Dennis/Yarmouth Solar Projects by the Yarmouth Zoning Board of Appeals, J. Soares seconded and voted by roll call unanimously in favor (4-0-0). They will not return to open session.

Respectfully Submitted,

Lindsay Henderson
Recording Clerk

List of Documents & Exhibits:

- Meeting Agenda