

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee Meeting
Votes taken during 9/25/13 Executive Session Meeting

American Capital Energy

C. McLaughlin moved the Board vote the President & Treasurer be authorized to execute documents after negotiating the best deal that is attainable, seconded by P. Cabana and voted by roll call vote as follows:

<i>C. McLaughlin</i>	<i>Yes</i>
<i>M. Zielinski</i>	<i>Yes</i>
<i>J. Checklick</i>	<i>Yes</i>
<i>P. Cabana</i>	<i>Yes</i>
<i>J. Soares</i>	<i>Yes</i>

Motion passed unanimously in favor.

Phase II Broadway Electric

Barnstable Fire District requesting the same terms & conditions as Barnstable to PDA buyout option and first right for buyout and change to lease language as airport. Discussion followed. *C. McLaughlin moved to grant the Barnstable Fire District the same special terms & conditions to the PDA that the Board granted to the Town of Barnstable, seconded by M. Zielinski and voted by roll call vote as follows:*

<i>M. Zielinski</i>	<i>Yes</i>
<i>C. McLaughlin</i>	<i>Yes</i>
<i>P. Cabana</i>	<i>Yes</i>
<i>J. Soares</i>	<i>Yes</i>
<i>J. Checklick</i>	<i>Yes</i>

K. Loura
Assistant Clerk