

**Cape & Vineyard Electric Cooperative, Inc.**  
**Executive Committee**  
**Open Session Meeting Minutes**  
**Wednesday, September 25, 2013**

The Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. met in Open Session on Wednesday, September 19, 2013 at 10:00 a.m. in 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  
E. Mark Zielinski, Treasurer/Director, Barnstable County  
Joseph Soares, Executive Member/Director, Cape Light Compact by teleconference  
Peter Cabana, Executive Member/Director, Dukes County

**ABSENT WERE:**

Charles Hanson, Clerk/Director, Brewster

**COUNSEL & STAFF PRESENT:**

Audrey Eidelman, Esq., BCK Law, LLC  
Liz Argo, CVEC Special Projects Coordinator  
Karen Loura, Assistant Clerk

**CALL TO ORDER**

Pres. Checklick called an Executive Committee meeting to order at 10:20 a.m. stating the meeting agenda had been posted pursuant to the Open Meeting Law on the CVEC Website at 8:25 a.m. on September 23, 2013 @ <http://www.cvecinc.org/about/1668-2/> and on the Public Meeting Notice Board at Barnstable Superior Courthouse.

**PUBLIC COMMENT**

No public comment. No Public Present.

**OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION AND REQUIRED DECLARATIONS OF THE CHAIR**

Pres. Checklick stated topics for review/discussion and the need to enter into Executive Session. He declared 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 and a detrimental effect on the bargaining or litigating position of the public body. He also stated CVEC would not return to open session this day. *P. Cabana moved the Executive Committee enter into Executive Session pursuant to MGLA Chapter 30 § 21 (a) (3) & (10) for Round I & II PV Procurement Strategy Discussion and to have a discussion regarding litigation strategies arising from denial of the Dennis/Yarmouth Solar Projects by the Yarmouth Zoning Board of Appeals, seconded by C. McLaughlin and voted unanimously by roll call vote as follows:*

John Checklick, President/Director, Falmouth	Yes
E. Mark Zielinski, Treasurer/Director, Barnstable County	Yes
Charles McLaughlin, V. President/Director, Barnstable	Yes
Joseph Soares, Executive Member/Director, Cape Light Compact	Yes
Peter Cabana, Executive Member/Director, Dukes County	Yes

Respectfully Submitted,  
Karen E. Loura, Assistant Clerk

List of Documents & Exhibits:

- Meeting Agenda