

**Cape & Vineyard Electric Cooperative, Inc.**  
**Executive Committee**  
**Open Session Meeting Minutes**  
**Wednesday, October 9, 2013**

The Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. met on Wednesday, October 9, 2013 at 1:30 p.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 @ 1:43 p.m.  
Joseph Soares, Executive Member/Director, Cape Light Compact  
Peter Cabana, Executive Member/Director, Dukes County

**ABSENT WAS:**

E. Mark Zielinski, Treasurer/Director, Barnstable County

**COUNSEL & STAFF PRESENT:**

Jeffrey Bernstein, Esq. BCK Law LLC – Remotely by Conference Phone  
Liz Argo, CVEC Special Projects Coordinator  
Karen Loura, Assistant Clerk

**CALL TO ORDER**

With a quorum present, Pres. Checklick called the Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. meeting to order at 1:35 p.m. stating the meeting agenda had been posted pursuant to the Open Meeting Law on the CVEC Website at 11:05 a.m. on October 7, 2013 @ <http://www.cvecinc.org/about/1668-2/> and on the Public Meeting Notice Board at Barnstable Superior Courthouse.

**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 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 vote to 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 J. Soares and voted unanimously in favor by roll call vote as follows:*

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