

Cape & Vineyard Electric Cooperative, Inc.
Board of Directors and Executive Committee
Open Session Meeting Minutes
Thursday, October 17, 2013

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee and Board of Directors met on Thursday, October 17, 2013 at 9:38 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, Director, Barnstable County
Peter Cabana, Executive Member/Director, Dukes County
Joseph Soares, Executive Member/Director, Cape Light Compact
Charles Hanson, Clerk/Director, Brewster
John Scott, Director, Chatham
Joseph Bayne, Director, Eastham
Lawrence Cole, Director, Harwich
Ronald Collins, Director, Orleans
William Straw, Director, Tisbury
Richard Toole, Director, Oak Bluffs by remote participation by conference phone

ABSENT WERE:

Bourne, Vacant
Richard White, Director, Dennis
Vacant, Edgartown
Michael Richardson, Director, Mashpee
David Gardner, Director, Provincetown
James Killion, Director, Sandwich
Jennifer Rand, Director, W. Tisbury
Steven Gavin, Director, Yarmouth

COUNSEL & STAFF PRESENT:

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

Public Present:

None

CALL TO ORDER

With a quorum of the Board of Directors present, Pres. Checklick called the meeting to order at 9:38 a.m. stating that the meeting had been duly posted in compliance with the Open Meeting Law on October 9, 2013 @ 4:15 pm at <http://documents.cvecinc.org/agendas/2013/2013%2010%2017%20agenda.pdf> and the exterior Public Meeting Notice Board at Superior Courthouse.

NO PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

- The Board then considered the September 19, 2013 Board of Directors Annual Meeting Open Session Meeting Minutes. Several corrections were made. *J. Scott moved the Board vote to approve the minutes as corrected, seconded by M. Zielinski.* J. Checklick informed those present that the

Town of Falmouth approved an easement to NSTAR & Comcast to install cable to Martha's Vineyard at a cost of \$300,000. J. Soares said Nstar should always be uppercase. *The Board then voted (12-0-0) unanimously in favor.*

- The Executive Committee then considered the September 3, 2013 Executive Committee Open Session Meeting Minutes. *C. McLaughlin moved to accept the minutes as presented, seconded by M. Zielinski and voted by roll call vote as follows:*

<i>M. Zielinski, Barnstable County</i>	<i>Yes</i>
<i>C. McLaughlin, Barnstable</i>	<i>Yes</i>
<i>P. Cabana, Dukes County</i>	<i>Yes</i>
<i>J. Checklick, Falmouth</i>	<i>Yes</i>
<i>J. Soares, Cape Light Compact</i>	<i>Yes</i>

Motion carried in the affirmative.

- The Executive Committee then considered the September 25, 2013 Executive Committee Open Session Meeting Minutes. *C. McLaughlin moved to accept the minutes as presented, seconded by M. Zielinski and voted by roll call as follows:*

<i>M. Zielinski, Barnstable County</i>	<i>Yes</i>
<i>C. McLaughlin, Barnstable</i>	<i>Yes</i>
<i>J. Soares, Cape Light Compact</i>	<i>Yes</i>
<i>P. Cabana, Dukes County</i>	<i>Yes</i>
<i>J. Checklick, Falmouth</i>	<i>Yes</i>

Motion carried in the affirmative.

- It was acknowledged Software Subcommittee Minutes from August 22, 2013 meeting with the Town of Barnstable staff should be drafted for consideration.

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 9:52 p.m., P. Cabana moved the Board vote to enter into Executive Session pursuant to MGLA Chapter 30A § 21 (a) (10), seconded by L. Cole. Pres. Checklick stated the purpose of the Executive Session to consider approval of Executive Session Meeting Minutes, Round I & II Procurement matters and Future Generation Wind, LLC. He declared that an open session may have a detrimental effect on bargaining, litigating and negotiating positions of CVEC. He stated the Board would not return this day to Open Session. The Board then voted by roll call vote as follows:

<i>John Checklick, Falmouth</i>	<i>Yes</i>
<i>E. Mark Zielinski, Barnstable County</i>	<i>Yes</i>
<i>Charles McLaughlin, Barnstable</i>	<i>Yes</i>
<i>Lawrence Cole, Harwich</i>	<i>Yes</i>
<i>Joseph Soares, Cape Light Compact</i>	<i>Yes</i>
<i>Ronald Collins, Orleans</i>	<i>Yes</i>
<i>John Scott, Chatham</i>	<i>Yes</i>
<i>Charles Hanson, Brewster</i>	<i>Yes</i>
<i>Joseph Bayne, Eastham</i>	<i>Yes</i>
<i>William Straw, Tisbury</i>	<i>Yes</i>
<i>Peter Cabana, Dukes County</i>	<i>Yes</i>
<i>Richard Toole, Oak Bluffs</i>	<i>Yes</i>

Motion carried in the affirmative.

Respectfully submitted,

Karen E. Loura
Assistant Clerk

List of Documents & Exhibits:

- Meeting Agenda
- 9/3/13 Draft Executive Committee Open Session Meeting Minutes
- 9/19/13 Draft Board of Directors Open Session Meeting Minutes
- 9/25/13 Draft Executive Committee Open Session Meeting Minutes