

**Cape & Vineyard Electric Cooperative, Inc.**  
**Executive Committee Open**  
**Session Meeting Minutes**  
**Friday, December 6, 2013**

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee met on Friday, December 6, 2013 at 10:00 a.m. in Executive Session 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  
Stephan Wollenburg, Executive Member/Director, Cape Light Compact

**ABSENT WAS:**

E. Mark Zielinski, Treasurer/Director, Barnstable County

**COUNSEL & STAFF PRESENT:**

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

**REMOTE PARTICIPATION:**

Peter Cabana, Executive Member/Director, Dukes County

**CALL TO ORDER**

With a quorum present, Pres. Checklick called the Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. meeting to order at 10:05 a.m. stating the meeting agenda had been posted pursuant to the Open Meeting Law on the CVEC Website at 10:00 a.m. on December 3, 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. *C. McLaughlin moved the Executive Committee vote to enter into Executive Session pursuant to MGLA Chapter 30 § 21 (a) (3) & (10) for Round II PV Procurement Strategy Discussion, seconded by S. Wollenburg and voted unanimously in favor by roll call vote as follows:*

John Checklick, President/Director, Falmouth	Yes
Charlie McLaughlin, V. President/Director, Barnstable	Yes
Stephan Wollenburg, Executive Member/Director, Cape Light Compact	Yes
Peter Cabana, Executive Member/Director, Dukes County	Yes

List of Documents & Exhibits:

- Meeting Agenda