

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee Open
Session Meeting Minutes
Friday, December 27, 2013

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee met on Friday, December 27, 2013 at 9:30 a.m. in Executive Session in the County Commissioner's Office, 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
Joseph Bayne, Director, Eastham
Chuck Hanson, Director, Brewster

ABSENT WAS:

E. Mark Zielinski, Treasurer/Director, Barnstable County
P. Cabana, Executive Member/Director, Dukes County

COUNSEL & STAFF PRESENT:

Rebecca Zachas, Esq. BCK Law LLC – Remotely by Conference Phone
Liz Argo, CVEC Special Projects Coordinator

CALL TO ORDER

With a quorum present, Pres. Checklick called the Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. meeting to order at 9:10 a.m. stating the meeting agenda had been posted pursuant to the Open Meeting Law on the CVEC Website at 9:05 a.m. on December 24, 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

At 9:41 am 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 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 Procurement Strategy Discussion relative to Round 2, Round 1, Assonet Solar and Future Generation Wind, 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 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

RETURN TO OPEN SESSION

At 10:50 C. McLaughlin moved the Executive Committee vote to return to Open Session, seconded by S. Wollenburg and voted unanimously in favor.

MINUTES

Discussion ensued regarding the taking of minutes in the absence of Karen Loura.

A plan for the review and redaction of Executive Committee Executive Sessions was again considered. There is a great desire to attend to this detail before the January 16th full Board meeting. C. McLaughlin and C. Hanson will work to get the task done.

RFP AND FINANCIAL PLANNING FOR ROUND 1 & 2 COMING ONLINE

The upcoming Pre-bid meeting was discussed. The meeting will be posted as an Executive Committee and a Software Subcommittee meeting with no public comment. L. Argo will work with BCK to post correctly.

C. McLaughlin described the lag time that the Town of Barnstable has experienced when looking for Net Metering Credits due the Town form their PV & wind turbines. He spoke of a lag of 90 – 120 days and urged that CVEC start to make the towns aware of this lag and the possibility that an appropriation may be needed to cover the Towns.

Further discussion was had regarding the Estimated Annual Output and historic data which has shown EAOs to be under estimated by up to 30%.

C. McLaughlin offered to set up a meeting with Mark Milne and others from Town of Barnstable to share experiences and concerns. L. Argo offered to inquire with vendors as to the accuracy of their EAOs.

At 11:50 C. McLaughlin moved to adjourn, seconded by S. Wollenburg and voted unanimously in favor.

List of Documents & Exhibits:

- Meeting Agenda