

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Open Session Meeting Minutes
Thursday, January 30, 2014

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee met on Thursday, January 30, 2014 at 10:00 a.m. in Open 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
E. Mark Zielinski, Treasurer/Director, Barnstable County
Joe Bayne, Director, Eastham
Chuck Hanson, Director, Brewster
John Scott, Director, Chatham
Steve Gavin, Director, Yarmouth

COUNSEL & STAFF PRESENT:

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

REMOTE PARTICIPATION:

Peter Cabana, Executive Member/Director, Dukes County
Peter Petas, Director, Provincetown

CALL TO ORDER

With a quorum present, Pres. Checklick called the Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. meeting to order at 10:10 a.m. stating the meeting agenda had been posted pursuant to the Open Meeting Law on the CVEC Website at 2:25 p.m. on January 27, 2014 @ <http://www.cvecinc.org/about/1668-2/> and on the Public Meeting Notice Board at Barnstable Superior Courthouse.

NO PUBLIC COMMENT

No Public Present.

INTRODUCTION OF NEW DIRECTOR FROM PROVINCETOWN

L. Argo introduced Peter Petas, the new representative from Provincetown, who was calling-in remotely.

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. *M. Zielinski 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 and Other Procurement Opportunities, seconded by S. Wollenburg 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
Stephan Wollenburg, Executive Member/Director, Cape Light Compact	Yes

Peter Cabana, Executive Member/Director, Dukes County

(remote) Yes

List of Documents & Exhibits:

- Meeting Agenda