

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Open Session Meeting Minutes
Thursday, February 27, 2014

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee met on Thursday, February 27, 2014 @ at 10:36 a.m. in Conference Room 11/12, Barnstable Superior Courthouse, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

Charles McLaughlin, V. President/Executive Committee Member/Director, Barnstable
E. Mark Zielinski, Treasurer/Executive Committee Member/Director, Barnstable County
Peter Cabana, Executive Committee Member/Director, Dukes County
Charles Hanson, Clerk/Director, Brewster
Joseph Bayne, Director, Eastham
Steve Gavin, Director, Yarmouth
Jon Nelson, Director, Bourne

ABSENT WERE:

John Checklick, President/Executive Committee Member/Director, Falmouth
S. Wollenburg, Executive Committee Member/Director, Cape Light Compact

COUNSEL & STAFF PRESENT:

Audrey Eidelman, Esq., BCK Law, PC (remotely)
Liz Argo, Special Projects Coordinator

PUBLIC PRESENT:

Sandy Cashen, Facilities Director, Dennis/Yarmouth Regional School District

CALL TO ORDER:

With a quorum of the Executive Committee present, Vice Pres. McLaughlin called the meeting to order at 10:36 a.m. stating that the meeting had been duly posted in compliance with the Open Meeting Law on February 24, 2014 @ 4:10 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

No Public present

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 10:38 a.m., *C. McLaughlin moved the Board vote to enter into Executive Session pursuant to MGLA Chapter 30A § 21 (a) (10), seconded by M. Zielinski.* Vice Pres. McLaughlin stated the purpose of the Executive Session to consider approval of Executive Session Meeting Minutes, Round II Procurement matters and Energy Procurement matters and litigation strategies relative to the DYRSD Round 2 PV projects. He declared that an open session may have a detrimental effect on bargaining, litigating and negotiating positions of CVEC. He stated the Board would return this day to Open Session. *The Board then voted by roll call vote as follows:*

E. Mark Zielinski, Barnstable County	Yes
Charles McLaughlin, Barnstable	Yes
Peter Cabana, Dukes County	Yes

Motion carried in the affirmative.

At 2:43 pm the Committee returned to open session.

MINUTES REVIEW:

Charlie McLaughlin will take the Executive Committee Open Session Minutes from January 27, 2014 and review for posting as draft minutes.

SOFTWARE SUBCOMMITTEE RECOMMENDATION

M. Zielinski reported on the Monday, February 23 meeting with Peregrine as productive and encouraging. We still need more information, however. He announced that the Subcommittee voted unanimously that, based on satisfactory answers to further questions, the Subcommittee recommend the CVEC Executive Committee award Peregrine a one-year contract at between \$48,000 and \$52,000, not to exceed \$52,000, and to include in the contract the ability to bring on additional optional services for up to two years more at a price not to exceed \$32,000 a year, as currently presented in the proposed terms from Peregrine. Mark Zielinski then made *the motion that the Executive Committee vote to approve the recommendation from the Software Subcommittee*, seconded by Peter Cabana, and voted unanimously by roll call vote as follows:

Charlie McLaughlin	Yes
Peter Cabana	Yes
Mark Zielinski	Yes

At 2:50 PM C. McLaughlin moved to adjourn, seconded by M. Zielinski and voted unanimously in favor. (3-0-0)

L. Argo