

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Executive Session Meeting Minutes
Friday, October 24, 2014

The Cape & Vineyard Electric Cooperative, Inc. Executive Committee met in Executive Session on Friday, October 24, 2014 @ 3:30 p.m. in the Commissioner's Meeting Room, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

1. John C. Checklick, President/Executive Committee Member/Director, Falmouth
2. Charles McLaughlin, V. President/Executive Committee Member/Director, Barnstable
3. Peter Cabana, Member at Large/Executive Committee Member/Director, Dukes County
4. Stephan Wollenburg, Executive Committee Member/Director/Cape Light Compact
William Straw, Tisbury Director

ABSENT WERE:

5. Sheila Lyons, Executive Committee Member/Director, Barnstable County

LEGAL COUNSEL

Audrey Eidelman, Esq., BCK Law, P.C. participating remotely by telephone

STAFF PRESENT:

Karen Loura, Assistant Clerk

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 3:29 p.m., P. Cabana moved the Committee vote to enter into Executive Session, seconded by C. McLaughlin. Pres. Checklick stated the reasons for entering into Executive Session as published on the Meeting Notice/Agenda as follows:

Open Session vote on entry into Executive Session for the following purposes:
Discussion and potential vote regarding claim for indemnification under Round 1
PV Energy Management Services Agreements pursuant to M.G.L. c. 30A, §21(a)(3)
M.G.L. c. 30A, §21(a)(10)

He stated that an open session 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 a detrimental effect on the bargaining or litigating position of the public body. He said the Board would not return to Open Session at the conclusion of Executive Session this day. *The Committee then voted by roll call vote as follows:*

- | | | | |
|--------------------------------------|-----|------------------------------|-----|
| 1. P. Cabana, Dukes County | Yes | 3. J. Checklick, Falmouth | Yes |
| 2. S. Wollenburg, Cape Light Compact | Yes | 4. C. McLaughlin, Barnstable | Yes |

Motion carried in the affirmative (4-0-0).

At 3:30 p.m. Atty. Eidelman joined the meeting remotely by telephone. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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At 3:50p.m., P. Cabana moved to adjourn, seconded by C. McLaughlin and voted unanimously in favor.

Respectfully submitted,

Karen E. Loura
Assistant Clerk

List of Documents & Exhibits:
Meeting Notice/Agenda