

**Cape & Vineyard Electric Cooperative, Inc.**  
**Executive Committee**  
**Executive Session Meeting Minutes**  
**Friday, January 30, 2015**

The Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. met in Executive Session on Friday, January 30, 2015 at 12:12 p.m. in Conference Room 11/12, Superior Court House, 3195 Main Street, Barnstable MA 02630

**PRESENT WERE:**

1. John C. Checklick, President/Executive Committee Member/Director, Falmouth
2. Leo Cakounes, Executive Committee Member/Director, Barnstable County
3. Stephan Wollenburg, Executive Committee Member/Director/Cape Light Compact
4. Peter Cabana, Member at Large/Executive Committee Member/Director, Dukes County

**ABSENT WAS:**

5. Charles McLaughlin, V. President/Executive Committee Member/Director

**LEGAL COUNSEL**

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

**STAFF PRESENT:**

Liz Argo, Special Projects Coordinator

**OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION**

At 12:12 p.m., S. Wollenburg moved the Committee vote to enter into Executive Session, seconded by P. Cabana. Pres. Checklick read the purposes as posted on the agenda as follows:

- Consideration of and vote to approve Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10)
- Discussion of litigation strategies and potential voting regarding American Capital Energy, Inc. vs. Redwood Solar Development LLC et al filed in Barnstable Superior Court, pursuant to MGL Ch. 30A § 21 (a) (3).

He said the Executive Committee would not reconvene in Open Session following the Executive Session. He declared an open session may have a detrimental effect on CVEC's bargaining or litigating position. *The Committee then voted by roll call vote as follows:*

- |                                   |     |                                      |     |
|-----------------------------------|-----|--------------------------------------|-----|
| 1. L. Cakounes, Barnstable County | Yes | 3. S. Wollenburg, Cape Light Compact | Yes |
| 2. P. Cabana, Dukes County        | Yes | 4. J. Checklick, Falmouth            | Yes |
- Motion carried in the affirmative (4-0-0).*

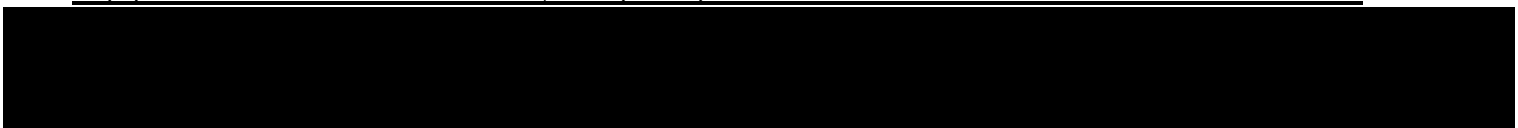
**10(A) CONSIDERATION OF MEETING MINUTES**

The Committee then considered the December 18, 2014 Executive Session Meeting Minutes. Two corrections were made. J. Checklick moved the Committee vote to accept the minutes as corrected, seconded by S. Wollenburg and voted by roll call vote as follows:

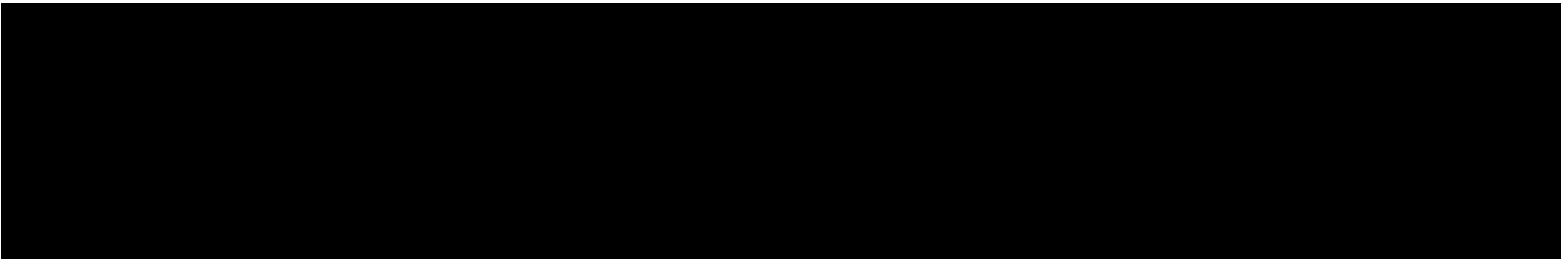
- |                                   |     |                                      |     |
|-----------------------------------|-----|--------------------------------------|-----|
| 1. L. Cakounes, Barnstable County | Abs | 3. J. Checklick, Falmouth            | Yes |
| 2. P. Cabana, Dukes County   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

*Motion carried in the affirmative (3-0-1).*

**10(B) AMERICAN CAPITAL ENERGY, INC. (ACE) VS. REDWOOD SOLAR DEVELOPMENT LLC ET AL**







At approximately 12:45 p.m. *S. Wollenburg* moved to adjourn, seconded by *L. Cakounes* and voted by roll call as follows:

- |  |            |   |            |
|--|------------|---|------------|
| 1. <i>P. Cabana, Dukes County</i>        | <i>Yes</i> | 3. <i>S. Wollenburg, Cape Light Compact</i> | <i>Yes</i> |
| 2. <i>L. Cakounes, Barnstable County</i> | <i>Yes</i> | 4. <i>J. Checklick, Falmouth</i>            | <i>Yes</i> |

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

Respectfully submitted,

Liz Argo

**LIST OF DOCUMENTS AND EXHIBITS:**

- Meeting Notice/Agenda
- December 18, 2014 Executive Committee Executive Session Meeting Minutes - Draft