

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee
Executive Session Meeting Minutes
Thursday, May 14, 2015

The Executive Committee of the Cape & Vineyard Electric Cooperative, Inc. met in Executive Session on Thursday, May 14, 2015 at 11:55 a.m. in County Commissioner Leo Cakounes Office, Superior Court House, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

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

ABSENT WERE:

6. Charles McLaughlin, V. President/Executive Committee Member/Director/Barnstable

STAFF PRESENT:

Liz Argo, Special Projects Coordinator

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 11:55 a.m., President Checklick requested a motion to enter into Executive Session. *S. Wollenburg moved the Board vote to enter into Executive Session, seconded by P. Cabana.* The purpose is to consider the Executive Committee Executive Session Meeting Minutes pursuant to MGLA Ch. 30A § 21 (a) (10) as posted on the Meeting Agenda. He said the Executive Committee would not return to Open Session this day. He declared an open session may have a detrimental effect on CVEC's bargaining or litigating position. *The Committee then voted by roll call as follows:*

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

The Committee considered the April 3, 2015 Executive Committee Executive Meeting Minutes. *L. Cakounes moved to accept the minutes as presented, seconded by P. Cabana and voted by roll call as follows:*

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

At 12:00 noon, the Committee adjourned.

Respectfully submitted,

L. Argo

LIST OF DOCUMENTS & EXHIBITS

- Meeting Notice/Agenda
- April 2, 2015 Executive Committee Executive Session Meeting Minutes Draft