

Cape & Vineyard Electric Cooperative Executive Committee
Executive Session Minutes
February 18, 2010

Members Attending: E. Mark Zielinski, Martin McDonald, Maggie Downey, John Cunningham, Charles Kleekamp, David Gardner, Steve Gavin, John Jannell, Michael Richardson

Lindsay Stranger, Ron Collins, and Jeff Bernstein were present.

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]

CCCC Wind Project

M. Downey said that C. McLaughlin send her an email asking that CVEC authorize J. Bernstein to contact Cape Cod Community College (CCCC) counsel regarding the wind turbine denial by Old Kings Highway. C. McLaughlin believes that it may affect future projects by CVEC if CVEC doesn't intervene now. C. Kleekamp asked if CVEC could appear and give public comment. M. Zielinski stated that he doesn't know the basis of denial. C. Kleekamp suggests supporting this and be proactive with agencies who are against these projects.

On a motion by Steve Gavin and seconded by Michael Richardson, the Board voted to authorize legal counsel contacting CCCC counsel and see if there is any action that CVEC could do to support the project at this time, and to allow one of the officers to draft a letter in support of the project to submit at the hearing on March 2nd.

The Board also wanted to include in the letter that our forefathers used solar and wind to support themselves and created salt works etc.

Unanimously approved.

On a motion by Martin McDonald and seconded by Michael Richardson, the Board voted by roll call to return to open session at 11:40 am.