

Cape & Vineyard Electric Cooperative Board of Directors Meeting
Executive Session Minutes #2
April 21, 2009

Members Attending: Members Attending: E. Mark Zielinski, Barnstable County, Margaret Downey, Cape Light Compact, Barry Worth, Town of Harwich, John Cunningham, Town of Brewster, Peter Cabana, Town of Tisbury, Charles McLaughlin, Town of Barnstable

Lindsay Stranger and Rebecca Zachas were present.

The executive session minutes for this meeting are not being released to the public at this time as disclosure of these records may defeat the lawful purposes of executive session.

On a motion by Mark Zielinski and seconded by Charles McLaughlin, Board voted by roll call to return to open session at 1:05 pm. Zielinski-yes, McLaughlin- yes, Downey-yes, Cabana- yes, Cunningham- yes, Worth- yes