

# Cape & Vineyard Electric Cooperative Meeting of the Board of Directors

## Meeting Minutes Thursday, December 16, 2010

The Board of Directors of Cape & Vineyard Electric Cooperative, Inc. met in regular session on Thursday, December 16, 2010 at 9:38 a.m. in Conference Room 11/12 at the Barnstable Superior Courthouse, 3195 Main Street, Barnstable, Mass.

**Present were:** Charles McLaughlin, President; Barnstable  
Mark Zielinski, Treasurer;  
Margaret Downey, Clerk;  
Peter Hefler, Dukes County;  
Peter Cabana, Tisbury;  
John Scott, Chatham;  
Barry Worth, Harwich;  
Paul O'Keefe, Bourne;  
John Cunningham, Brewster;  
S. Kitt Johnson, Edgartown;  
Martin McDonald, Eastham

**Absent were:** John Jannell, Orleans;  
Steve Gavin, Yarmouth;  
Richard White, Dennis;  
Heather Harper, Falmouth;  
Michael Richardson, Mashpee;  
George Dunham, Sandwich;  
David Gardner, Provincetown

**Staff present:** Ron Collins, Project Manager  
Karen Loura, Administrative Assistant

**Counsel Present:** Jeff Bernstein, Esq., BCK Law.

**Public Present:** Liz Argo, Consultant  
David Anthony, Procurement Officer, Barnstable, Mass. and CLC  
Governing Board Member

### **1. MEETING MINUTES**

November 18, 2010 Regular and Executive Session Meeting Minutes were not available for consideration.

### **EXECUTIVE SESSION**

At 9:45 a.m. *C. McLaughlin moved, seconded by J. Cunningham, to discuss trade secrets or confidential, competitively sensitive or other proprietary information in the course of activities conducted by a cooperative consisting of governmental entities organized pursuant to Section*

*136 of Chapter 164. G.L. c. 30A, section 21(a)(10) to reconvene in open session. Motion carried in favor by the majority of members present.*

*At 2:30 p.m. P. Cabana moved the Board vote to end Executive Session and re-convene in Regular Session, seconded by B. Worth and voted unanimously in favor by those members present.*

At 2:30p.m. the Coop. returned to Regular Session.

**TREASURER'S REPORT**

M. Zielinski submitted the Cape & Vineyard Electric Cooperative, Inc. Income Statement dated 12/16/10 and noted his Assistant Treasurer, Joanne Nelson is doing an excellent job keeping track of income and expenses.

**WIND TURBINES - GENERAL**

It was agreed that C. McLaughlin would again contact staff in O'Leary's and Cleon Turner's and other staff concerning renewable wind energy.

M. Downey reported on a CEC meeting and indicated \$200,000 Grant funding will be used.

**OLD KINGS HIGHWAY HISTORIC DISTRICT COMMISSION**

C. McLaughlin referenced an article appearing in the Cape Cod Times newspaper relative to Old Kings Highway and renewable energy sources.

At 2:41 p.m. the Cooperative adjourned.

Respectfully submitted,

Karen E. Loura  
Administrative Assistant