

DRAFT

Executive Session Meeting Minutes

Excerpt

March 17, 2011

BARNSTABLE, SS

At the Superior Court House on March 17, 2011, the Cape & Vineyard Electric Cooperative took the following action relative to the Freeman's Way Wind Turbine Project in Brewster referred to as the Brewster Wind Project:

Maggie Downey moved the Cooperative vote to pursue the Department of Public Utilities Exemption Process as the Executive Committee shall direct, seconded by Charles McLaughlin. The Cooperative then voted 8 in favor, 2 opposed and 2 abstaining. Motion carried by majority.