

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:

Peter Cabana moved the Cooperative vote to inform the public the action taken by CVEC during Executive Session relative to the Department of Public Utilities (DPU), seconded by Steve Gavin and voted unanimously in favor by those present and voting.