

**Cape Light Compact JPE  
Executive Committee  
Executive Session Meeting Minutes  
January 3, 2018**

**OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION**

Executive Committee Members Present: Joyce Flynn, Peter Cocolis, David Anthony, Tom Donegan, Bob Schofield (participating by phone)

Board Members Present: Dick Elkin, Fred Fenlon

Legal Counsel Present: Audrey Eidelman, Esquire, BCK Law

Staff Members Present: Austin Brandt, Lindsay Henderson, Maggie Downey

Joyce Flynn opened the meeting at 12:24.

*Joyce Flynn moved we enter into Executive Session pursuant to MGL Chapter 30A §21(a) 3 to discuss strategy with respect to pending regulatory litigation and discussion of strategy related to the Department of Public Utilities orders regarding the Cape Light Compact's Aggregation Plan, DPU 14-69, and the Compact's Request for an Advisory Ruling, DPU 17-95, and declared*

*that an open session may have a detrimental effect on the Cape Light Compact's litigating position. The Executive Committee would not return to Open Session at the conclusion of Executive Session.*

Bob Schofield Seconded. Roll Call

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Tom	Donegan	Provincetown	Yes
Peter	Cocolis	Chatham	Yes
Joyce	Flynn	Yarmouth	Yes

**DPU 14-69 Discussion:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Tom Donegan moved to appeal Hearing Officer decision in 14-69, and to ask the DPU for a stay of the Order.*

Peter Cocolis seconded.

Roll Call Vote

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Tom	Donegan	Provincetown	Yes
Peter	Cocolis	Chatham	Yes
Joyce	Flynn	Yarmouth	Yes

Audrey Eidelman noted that the CLC will need to submit a compliance filing for the Aggregation Plan on January 29, 2018

**DPU 17-95 Discussion:**

Joyce Flynn stated that she wants to bring the Aggregation Plan and all proposed amendments to the Board for review and approval at the January meeting.

*Bob Schofield moved to authorize Maggie to amend the CLC Aggregation Plan to comply with the directives in DPU 14-69 should we not hear from the DPU on the CLC's appeal of the Order, and directed staff to reach-out to the Attorney General's Office and the Department of Energy and Environment.*

Seconded by Peter Cocolis

Roll Call Vote.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Tom	Donegan	Provincetown	Yes
Peter	Cocolis	Chatham	Yes
Joyce	Flynn	Yarmouth	Yes

*Bob Schofield moved to adjourn the meeting.*

Seconded by Peter Cocolis.

Roll Call Vote.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Tom	Donegan	Provincetown	Yes
Peter	Cocolis	Chatham	Yes
Joyce	Flynn	Yarmouth	Yes

The Executive Committee adjourned the meeting at 1:30 PM.