

Cape Light Compact Executive Committee Meeting
Monday, March 21, 2016
Open Session Meeting Minutes

The Cape Light Compact Executive Committee met on Monday, March 21, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 3:00 p.m.

Begin at 3:04 p.m.

Executive Committee Members Present: Joyce Flynn, Bob Schofield, Peter Cocolis, Richard Toole (by phone)

Board Members Present: Josh Peters

Staff Present: Maggie Downey, Austin Brandt

Chairman Flynn opened the meeting. She said the executive session was being held pursuant to M.G.L. c. 30A §21(a)(3) to discuss litigation strategies and potential vote regarding Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07, Grid Modernization and Plans filed by Electric Distribution Companies (DPU 15-120 and 15-122), and National Grid Non Wires Alternative Proposal (DPU 16-06).

R. Schofield moved the Board vote to enter Executive Session, not to return to open session, seconded by P. Cocolis and voted unanimously.

Ended 3:41 pm