

**Cape Light Compact Governing Board
Wednesday, October 8, 2014
Executive Session Meeting Minutes**

The Governing Board of the Cape Light Compact met in Executive Session on Wednesday, October 8, 2014 in Room 11/12, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

PRESENT WERE:

1. Dr. Joyce Flynn, Chairwoman, Yarmouth
2. Robert Schofield, Vice-Chair, Bourne until 4:50 pm
3. Peter Cocolis, Treasurer, Chatham
4. Peter Cabana, Member at Large, Dukes County
5. Barry Worth, Secretary, Harwich
6. William Doherty, Barnstable County - by phone
7. David Anthony, Barnstable
8. Deane Keuch, Brewster
9. Timothy Carroll, Chilmark –by phone
10. Brad Crowell, Dennis
11. Frederick Fenlon, Eastham
12. Ronald Zweig, Falmouth
13. Thomas Mayo, Mashpee
14. Richard Toole, Oak Bluffs
15. Thomas Donegan, Provincetown
16. Everett Horn, Sandwich
17. Peter Fontecchio, Truro
18. Marcus Springer, Wellfleet Alternate – by phone
19. Susan Hruby, W. Tisbury
20. Ray Castillo, Orleans

ABSENT WERE:

21. Michael Hebert, Aquinnah
22. Paul Pimentel, Edgartown
23. Tisbury, Vacant

STAFF PRESENT:

Maggie Downey, Administrator
Meredith Miller, C&I Program Manager
Margaret Song, Residential Program Manager
Stephan Wollenburg, Sr. Power Supply Manager
Philip Moffitt, EM&V Manager
Karen Loura, Administrative Assistant

LEGAL COUNSEL:

Jeffrey Bernstein, Esq., BCK Law, PC

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 3:53 p.m., Chr. Flynn requested the Board enter into Executive Session as follows:

- 1) Power Supply Procurement Strategy Discussion (confidential and competitively sensitive information;
- 2) M.G.L. c 30A, Section 21 (a) (3 and (10) for the purpose of approving past Compact Executive Session Minutes.

She declared that an open session may have a detrimental effect on the bargaining or litigating and negotiating positions of the Cape Light Compact. She announced that the Board would not reconvene at the conclusion of the Executive Session in Open Session this day. *P. Cabana moved the Board vote pursuant to M.G.L. c. 30A, Section 21 (a) (10) and 21(a)(3)(10) to enter into Executive Session, seconded by B. Worth and voted by roll call as follows:*

- | | | | |
|---------------------------------------|-----|----------------------------------|-----|
| 1. William Doherty, Barnstable County | Yes | 11. Barry Worth, Harwich | Yes |
| 2. David Anthony, Barnstable | Yes | 12. Thomas Mayo, Mashpee | Yes |
| 3. Robert Schofield, Bourne | Yes | 13. Richard Toole, Oak Bluffs | Yes |
| 4. Deane Keuch, Brewster | Yes | 14. Ray Castillo, Orleans | Yes |
| 5. Peter Cocolis, Chatham | Yes | 15. Thomas Donegan, Provincetown | Yes |
| 6. Timothy Carroll, Chilmark | Yes | 16. Everett Horn, Sandwich | Yes |
| 7. Brad Crowell, Dennis | Yes | 17. Peter Fontecchio, Truro | Yes |
| 8. Peter Cabana, Dukes County | Yes | 18. Marcus Springer, Wellfleet | Yes |
| 9. Frederick Fenlon, Eastham | Yes | 19. Susan Hruby, W. Tisbury | Yes |
| 10. Ronald Zweig, Falmouth | Yes | 20. Dr. Joyce Flynn, Yarmouth | Yes |

POWER SUPPLY PROCUREMENT STRATEGY DISCUSSION

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

M. Downey proposed changing heading and un-redacting 10/27/14 Executive Committee Executive Session Meeting Minutes. There has been a press release and a Public Records Request. She said there is no need to

leave redactions. D. Anthony moved to un-redact the 10/27/14 minutes and release, seconded by R. Toole and voted unanimously in favor by roll call vote as follows:

- | | | | |
|---------------------------------------|-----|----------------------------------|-----|
| 1. William Doherty, Barnstable County | Yes | 10. Barry Worth, Harwich | Yes |
| 2. David Anthony, Barnstable | Yes | 11. Thomas Mayo, Mashpee | Yes |
| 3. Deane Keuch, Brewster | Yes | 12. Richard Toole, Oak Bluffs | Yes |
| 4. Peter Cocolis, Chatham | Yes | 13. Ray Castillo, Orleans | Yes |
| 5. Timothy Carroll, Chilmark | Yes | 14. Thomas Donegan, Provincetown | Yes |
| 6. Brad Crowell, Dennis | Yes | 15. Everett Horn, Sandwich | Yes |
| 7. Peter Cabana, Dukes County | Yes | 16. Peter Fontecchio, Truro | Yes |
| 8. Frederick Fenlon, Eastham | Yes | 17. Marcus Springer, Wellfleet | Yes |
| 9. Ronald Zweig, Falmouth | Yes | 18. Susan Hruby, W. Tisbury | Yes |
| | | 19. Dr. Joyce Flynn, Yarmouth | Yes |

At 5:09 p.m., D. Anthony moved the Board vote to adjourn, seconded by T. Mayo and voted by roll call vote as follows:

- | | | | |
|---------------------------------------|-----|----------------------------------|-----|
| 1. William Doherty, Barnstable County | Yes | 10. Barry Worth, Harwich | Yes |
| 2. David Anthony, Barnstable | Yes | 11. Thomas Mayo, Mashpee | Yes |
| 3. Deane Keuch, Brewster | Yes | 12. Richard Toole, Oak Bluffs | Yes |
| 4. Peter Cocolis, Chatham | Yes | 13. Ray Castillo, Orleans | Yes |
| 5. Timothy Carroll, Chilmark | Yes | 14. Thomas Donegan, Provincetown | Yes |
| 6. Brad Crowell, Dennis | Yes | 15. Everett Horn, Sandwich | Yes |
| 7. Peter Cabana, Dukes County | Yes | 16. Peter Fontecchio, Truro | Yes |
| 8. Frederick Fenlon, Eastham | Yes | 17. Marcus Springer, Wellfleet | Yes |
| 9. Ronald Zweig, Falmouth | Yes | 18. Susan Hruby, W. Tisbury | Yes |
| | | 19. Dr. Joyce Flynn, Yarmouth | Yes |

Respectfully submitted,

Karen E. Loura
Administrative Assistant

LIST OF DOCUMENTS & EXHIBITS:

- Meeting Notice/Agenda