The Cape Light Compact Governing Board met in Executive Session on Wednesday, November 18, 2015 in the Innovation Room, Open Cape Building, 3195 Main Street, Barnstable MA 02630 at 2:00 p.m.

Present Were:  
1. Dr. Joyce Flynn, Chairwoman, Yarmouth  
2. Robert Schofield, Vice-Chair, Bourne  
3. Brad Crowell, Dennis  
4. Barry Worth, Secretary, Harwich  
5. David Anthony, Barnstable  
6. Deane Keuch, Brewster  
7. Timothy Carroll, Chilmark – remotely by phone  
8. Frederick Fenlon, Eastham  
9. Ronald Zweig, Falmouth  
10. Thomas Mayo, Mashpee  
11. Richard Toole, Oak Bluffs  
12. Raymond Castillo, Orleans  
13. Thomas Donegan, Provincetown  
14. Joshua Peters, Sandwich  
15. Joseph Buteau, Truro  
16. Richard Elkin, Wellfleet  
17. Susan Hruby, W. Tisbury  

Absent Were:  
18. Michael Hebert, Aquinnah  
19. Sheila Lyons, Barnstable County  
20. Peter Cocolis, Treasurer, Chatham  
21. Dukes County – vacant  
22. Paul Pimentel, Edgartown  
23. Tisbury – vacant  

Members Physically present: 16  
Members Participating by phone: 1

Legal Counsel  
Jeffrey Bernstein, Esq., BCK Law, PC

Staff Present:  
Margaret Downey, Administrator  
Meredith Miller, C&I Program Manager  
Margaret Song, Residential Program Manager  
Austin Brandt, Power Supply Planner  
Phil Moffitt, EM&V Manager  
Lindsay Henderson, Marketing & Data Analyst  
Karen Loura, Administrative Assistant

Open Session Vote on Entry into Executive Session
J. Flynn moved the Board vote to enter into Executive Session pursuant to MGL Chapter 30 § 21 (a) 3 to discuss strategy with respect to pending regulatory litigation relative to the 2016-18 Mass. Joint Statewide 3-year electric and gas Energy Efficiency Plan (DPU 15-166). She declared an open session may have a detrimental effect on the Cape Light Compact’s litigating position. She said the Board would return to Open Session at the conclusion of Executive Session, seconded by B. Worth and voted by roll call as follows:

1. D. Anthony, Barnstable  
2. R. Schofield, Bourne  
3. D. Keuch, Brewster  
4. T. Carroll, Chilmark  
5. T. Carroll, Chilmark  
6. T. Carroll, Chilmark  
7. T. Carroll, Chilmark  
8. T. Carroll, Chilmark  
9. T. Carroll, Chilmark  
10. R. Toole, Oak Bluffs  
11. R. Castillo, Orleans  
12. T. Donegan, Provincetown  
13. J. Peters, Sandwich  
14. Joshua Peters, Sandwich
5. B. Crowell, Dennis  Yes  14. J. Buteau, Truro  Yes
6. F. Fenlon, Eastham  Yes  15. R. Elkin, Wellfleet  Yes
8. B. Worth, Harwich  Yes  17. J. Flynn, Yarmouth  Yes
9. T. Mayo, Mashpee  Not present

Motion carried in the affirmative (16-0-0).

**STRATEGY DISCUSSION ON CONTESTED LEGAL ISSUES ON 2016-2018 ENERGY EFFICIENCY PLAN, DPU 15-166**

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

At 4:24 p.m. R. Schofield moved the Board vote to adjourn Executive Session and return to Open Session, seconded by F. Fenlon and voted by roll call vote as follows:

1. D. Anthony, Barnstable  Yes  10. R. Toole, Oak Bluffs  Yes
2. R. Schofield, Bourne  Yes  11. R. Castillo, Orleans  Yes
4. T. Carroll, Chilmark  Yes  13. J. Peters, Sandwich  Yes
5. B. Crowell, Dennis  Yes  14. J. Buteau, Truro  Yes
6. F. Fenlon, Eastham  Yes  15. R. Elkin, Wellfleet  Yes
8. B. Worth, Harwich  Yes  17. J. Flynn, Yarmouth  Yes
9. T. Mayo, Mashpee  Yes

Motion carried in the affirmative (17-0-0).
At 4:24 p.m. the Board reconvened in Open Session.

Respectfully submitted,

Karen E. Loura
Administrative Assistant

LIST OF DOCUMENTS & EXHIBITS
  • Meeting Notice/Agenda