

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

The Governing Board of the Cape Light Compact met on Wednesday, January 8, 2014 in Rooms 11 & 12, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

Present were:

Joyce Flynn, Chairwoman, Yarmouth
Robert Schofield, Vice-Chair, Bourne
Peter Cocolis, Treasurer, Chatham
Barry Worth, Secretary, Harwich
Peter Cabana, Member at Large, Dukes County – by phone
William Doherty, Barnstable County
David Anthony, Barnstable
Deane Keuch, Brewster
Timothy Carroll, Chilmark - by phone
Brad Crowell, Dennis, left at 3:02 pm
Fred Fenlon, Eastham
Thomas Mayo, Mashpee
Ronald Zweig, Falmouth
Richard Toole, Oak Bluffs
William Straw, Tisbury
Peter Fontecchio, Truro
Richard Elkin, Wellfleet
Sue Hruby, W. Tisbury

Absent Were:

Michael Hebert, Aquinnah
Edgartown - Vacant
Sharon Lynn, Provincetown
Everett Horn, Sandwich
Kenneth Rowell, Orleans

Legal Counsel:

Jeffrey Bernstein, Esq., BCK Law, PC


Staff Present:

Maggie Downey, Compact Administrator
Margaret Song, Residential Program Manager
Briana Kane, Sr. Residential Program Coordinator
Matthew Dudley, Residential Program Coordinator
Lindsay Henderson, Marketing & Data Analyst
Meredith Miller, C&I Program Manager
Vicki Marchant, C&I Program Analyst
Nicole Price, C&I Program Planner
Stephan Wollenburg, Sr. Power Supply Planner
Philip Moffitt, EM&V Manager
Gail Azulay, EM&V Analyst
Debbie Fitton, Energy Education Coordinator
Kevin Galligan, EE Project Manager

EXECUTIVE SESSION

J. Flynn read the necessary declarations to enter into executive session.

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



B. Doherty moved the Board to vote to exit executive session and return to open session, seconded by D. Anthony and voted unanimously in favor by roll call.

Respectfully submitted,

Lindsay Henderson

Reviewed by B. Worth, Secretary on: _____