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: _____________