Cape Light Compact
Governing Board
Executive Session Meeting Minutes
Wednesday, March 9, 2016

The Cape Light Compact Governing Board met in Executive Session on Wednesday, March 10, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 2:28 p.m.

**PRESENT WERE:**
1. Joyce Flynn, Chairwoman, Yarmouth
2. Robert Schofield, Vice-Chair, Bourne
3. Peter Cocolis, Treasurer, Chatham
4. Jack Yunits, Barnstable County
5. Richard Toole, Member at Large, Oak Bluffs by phone
6. David Anthony, Barnstable
7. Deane Keuch, Brewster
8. Brad Crowell, Dennis - by phone (2:00 -2:30 p.m.)
9. Frederick Fenlon, Eastham – by phone
10. Valerie Bell, Harwich
11. Thomas Mayo, Mashpee
12. Thomas Donegan, Provincetown – by phone
13. Joshua Peters, Sandwich
14. Richard Elkin, Wellfleet
15. Sue Hruby, W. Tisbury

**ABSENT WERE:**
16. Michael Hebert, Aquinnah
17. Tim Carroll, Chilmark
18. John Ally, Dukes County Member elect
19. Paul Pimentel, Edgartown
20. Ronald Zweig, Secretary, Falmouth
21. Raymond Castillo, Orleans
22. Tisbury – vacant
23. Joseph Buteau, Truro

**Members physically present:** 11

**Members participating by phone:** 4

**LEGAL COUNSEL**
Audrey Eidelman, Esq., BCK Law, PC

**CONSULTANTS:**
Kevin Galligan, Galligan Energy Consulting, Inc.

**STAFF PRESENT:**
Maggie Downey, Administrator
Meredith Miller, EM&V Manager
Margaret Song, Commercial & Industrial Program Manager
Austin Brandt, Power Supply Planner
Lindsay Henderson, Data Analyst & Marketing Coordinator
Don Mauritz
Karen Loura, Administrative Assistant

**EXECUTIVE SESSION**
At 2:28 p.m. Chr. Flynn requested the Agenda be reordered to take up the Executive Session matters because J. Yunits needs to leave the meeting at 3:00 p.m. when the quorum will be lost. She said the purpose of the meeting is 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. She announced
the Board would return to Open Session at the conclusion of Executive Session. R. Schofield moved the Board vote to enter into Executive Session 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, seconded by P. Cocolis and voted by roll call as follows:

1. J. Yunits, Barnstable County  Yes
2. D. Anthony, Barnstable  Yes
3. D. Keuch, Brewster  Yes
4. R. Schofield, Bourne  Yes
5. P. Cocolis, Chatham  Yes
6. B. Crowell, Dennis  Yes
7. F. Fenlon, Eastham  Yes
8. V. Bell, Harwich  Yes
9. T. Mayo, Mashpee  Yes
10. R. Toole, Oak Bluffs  Yes
11. T. Donegan, Provincetown  Yes
12. J. Peters, Sandwich  Yes
13. R. Elkin, Wellfleet  Yes
14. S. Hruby, West Tisbury  Yes
15. J. Flynn, Yarmouth  Yes

Motion carried in the affirmative (15-0-0).

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]
At 3:24. R. Schofield moved the Board vote to exit Executive Session, seconded by P. Cocolis and voted unanimously by roll call vote as follows:

1. J. Yunits, Barnstable County   Yes
2. D. Anthony, Barnstable        Yes
3. D. Keuch, Brewster            Yes
4. R. Schofield, Bourne          Yes
5. P. Cocolis, Chatham           Yes
6. F. Fenlon, Eastham            Yes
7. V. Bell, Harwich              Yes
8. T. Mayo, Mashpee              Yes
9. R. Toole, Oak Bluffs          Yes
10. T. Donegan, Provincetown     Yes
11. J. Peters, Sandwich          Yes
12. R. Elkin, Wellfleet          Yes
13. S. Hruby, West Tisbury       Yes
14. J. Flynn, Yarmouth           Yes

Motion carried in the affirmative (14-0-0).

Respectfully submitted,
Karen E. Loura

LIST OF DOCUMENTS & EXHIBITS
- Meeting Notice/Agenda