

**Cape Light Compact Governing Board
Wednesday, August 14, 2013
Executive Session Meeting Minutes**

The Governing Board of the Cape Light Compact met on Wednesday, August 14, 2013 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
David Anthony, Barnstable
Deane Keuch, Brewster
Timothy Carroll, Chilmark - by Teleconference
Brad Crowell, Dennis
Fred Fenlon, Eastham
William Doherty, Barnstable County
Thomas Mayo, Mashpee
Ronald Zweig, Falmouth
Richard Toole, Oak Bluffs
Kenneth Rowell, Orleans
Everett Horn, Sandwich
Sue Hruby, West Tisbury

Absent Were:

Michael Hebert, Aquinnah
Edgartown - Vacant
Sharon Lynn - Provincetown
William Straw - Tisbury
Peter Fontecchio - Truro
Kathy Hubby - Wellfleet

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
Meredith Miller, C&I Program Manager
Nicole Price, C&I Program Planner
Vicki Marchant, C&I Program Analyst
Lindsay Henderson, Communications & EE Data Analyst
Joseph Soares, Sr. Power Supply Planner
Philip Moffitt, EM&V Analyst
Debbie Fitton, Energy Education Coordinator

Public: Ed Maroney, Barnstable Patriot; Dan McCready, Cape Cod Broadcasting
Chris Rogers, Sullivan, Rogers & Company, LLC - presenter

ENTRY INTO EXECUTIVE SESSION – 4:10 will not return to open session

Chr. Flynn then declared the need to enter into Executive Session pursuant to MGL Ch. 30A § 21 (a) (10) for a discussion on Power Supply Procurement Strategy (confidential and competitively sensitive information) and for an update on DPU Regulatory Litigation, in accordance with MGL Ch. 30A § 21 (a) (3) and that an open session may have a detrimental effect on the bargaining or litigating position of the

Cape Light Compact. *P. Cabana moved the Board vote to enter into Executive Session and at the conclusion of the Executive Session not to reconvene in open session, seconded by B. Worth and voted unanimously by roll call in favor.* Counsel and staff remained.

POWER SUPPLY

J. Soares stated that staff is working on the power supply strategy for 2014 and that he needs some guidance from the Board today.

[Placeholder for redacted minutes, or portions thereof, as disclosure of this portion of the minutes at this time may defeat the lawful purpose of the executive session]

Recently there has been a lot of negative press on the power supply program and its prices. He stated that he and M. Downey contacted CES and sent them the link to the Assembly meeting.

The sense of the majority of the board is to stay with CES.

UPDATE ON DPU REGULATORY LITIGATION

J. Bernstein stated that there was a big cost shift on electric bills that was avoided because of CLC participation in filings.

At 5:04 R. Schofield moved to exit Executive Session and adjourn, seconded by B. Worth, voted unanimously.