

**Cape Light Compact
Governing Board
Executive Session Meeting Minutes
Wednesday, November 18, 2015**

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 | Yes | 10. R. Toole, Oak Bluffs | Yes |
| 2. R. Schofield, Bourne | Yes | 11. R. Castillo, Orleans | Yes |
| 3. D. Keuch, Brewster | Yes | 12. T. Donegan, Provincetown | 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 |
| 7. R. Zweig, Falmouth | Yes | 16. S. Hruby, W. Tisbury | 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 |
| 3. D. Keuch, Brewster | Yes | 12. T. Donegan, Provincetown | 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 |
| 7. R. Zweig, Falmouth | Yes | 16. S. Hruby, W. Tisbury | 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

