

**Cape Light Compact  
Governing Board  
Executive Session Meeting Minutes  
Wednesday, July 13, 2016**

The Cape Light Compact Governing Board met in Executive Session on Wednesday, June 13, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 12:41 p.m.

**PRESENT WERE:**

1. Joyce Flynn, Chair, Yarmouth
2. Peter Cocolis, Treasurer, Chatham
3. Ronald Zweig, Secretary, Falmouth
4. Richard Toole, Member at Large, Oak Bluffs – by phone
5. David Anthony, Barnstable
6. Deane Keuch, Brewster at 12:54 pm
7. Andrew Gottlieb, Mashpee
8. Thomas Donegan, Provincetown
9. Joshua Peters, Sandwich
10. Joseph Buteau, Truro
11. Richard Elkin, Wellfleet
12. Sue Hruby, West Tisbury
13. Sheila Lyons, Barnstable County at 1:32 pm

**ABSENT WERE:**

14. Paul Pimentel, Edgartown
15. John Ally, Dukes County
16. Chris Galazzi, Orleans
17. Michael Hebert, Aquinnah
18. Tim Carroll, Chilmark
19. Fred Fenlon, Eastham
20. Brad Crowell, Dennis
21. Valerie Bell, Harwich
22. Robert Schofield, Vice-Chair
23. Tisbury - vacant

Members physically present: 12

Members present by phone: 1

**LEGAL COUNSEL**

Jeff Bernstein, Esq., BCK Law, PC

**STAFF PRESENT:**

Maggie Downey, Administrator  
Austin Brandt, Power Supply Planner  
Phil Moffitt, Residential Manager  
Lindsay Henderson, Analyst  
Margaret Song, C&I Program Manager  
Linda Stella, Administrative Assistant

**EXECUTIVE SESSION**

At 12:41 p.m. Chr. Flynn moved that the Board enter into Executive Session Pursuant to M.G.L. Chapter 30A M.G.L. 30A, §21(a)(3) and §21(a)(10), to discuss the update on Compact and NGRID Agreement for Natural Gas Heated Homes, the Litigation strategy regarding Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07; and Litigation strategies related to Grid Modernization and Plans filed by Massachusetts Distribution Companies (DPU 15-120 and 15-122).

I declare that an open session may have a detrimental effect on the Cape Light Compact's litigating position and that disclosure of confidential and competitively-sensitive information will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy. The Governing Board would not return to Open Session at the conclusion of Executive Session.

*Seconded by P. Cocolis and voted by roll call as follows:*

1. P. Cocolis, Chatham – yes
2. R. Zweig, Falmouth – yes
3. R. Toole, Oak Bluffs – yes
4. J. Flynn, Yarmouth - yes

**UPDATE ON COMPACT AND NGRID AGREEMENT FOR NATURAL GAS HEATED HOMES**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**LITIGATION STRATEGY DISCUSSION REGARDING ELECTRIC DISTRIBUTION COMPANIES AND INTERSTATE NATURAL GAS PIPELINE CAPACITY CONTRACTS, DPU 15-181, DPU 16-05 AND DPU 16-07**

M. Downey gave a brief updated that the natural gas pipeline proceedings are moving forward and that the Compact is continuing to monitor.

**LITIGATION STRATEGIES RELATED TO GRID MODERNIZATION AND PLANS FILED BY MASSACHUSETTS DISTRIBUTION COMPANIES (DPU 15-120 AND 15-122)**

M. Downey stated that the Compact has submitted two sets of information requests. The Attorney General's Office is the only other entity who is really asking questions of Eversource. Eversource has said that grid modernization is only available for basic service customers.

*At 1:36 p.m., J. Flynn made a motion to leave Executive Session and return to Open Session, seconded by P. Cocolis, voted by roll call as follows:*

1. P. Cocolis, Chatham – yes
2. R. Zweig, Falmouth – yes
3. R. Toole, Oak Bluffs – yes

4. J. Flynn, Yarmouth - yes

Respectfully submitted,  
Linda Stella

**LIST OF DOCUMENTS & EXHIBITS**

- Meeting Notice/Agenda
- Presentation on NGRID Agreement