



CAPE LIGHT COMPACT

December 9, 2009

Executive Session held as part of regular Cape Light Compact Governing Board Meeting

Start 226PM, Ended 308PM

Session convened to consider request by Ian Bowles who is charged with energy issues by the Patrick administration and Ken Kimmel who directs the Utility Sighting Board regarding the Memorandum of Understanding involving National Grid and Cape Wind.

Maggie Downey was summoned to Boston to discuss the MOU on December 8, 2009. She was asked to gain support for the agreement between DOER and Cape Wind by the Cape Light Compact.

After full discussion of the ramifications of support vs, non- support and considering the affect such an agreement might have for Cape and Island customers, the Governing Board voted on ***a Motion by W Worthington, seconded by J Hopkington:***

To instruct M Downey, after consultation with J Bernstein of BCK, Attorney for the Compact to take no written action of this docket.

The vote was recorded as follows:

Harwich	yes
Barnstable	yes
Chatham	yes
Bourne	yes
Brewster	yes
County of Barnstable	yes
County of Dukes	no
Tisbury	no
Eastham	no
Orleans	yes
Sandwich	no
Mashpee	yes
Truro	yes
Yarmouth	yes
Dennis	yes

Barry R Worth, Secretary

