

CAPE LIGHT COMPACT

Minutes of Executive Session Date: March 10,2010

Session was called at 240Pm upon motion by C Striebel, seconded by K Johnson

J Soares reported that an RFP has been issued for all the aggregated power supply except for Municipal load which was settled last fall. This RFP will cover power supply for a minimum of three years with ability to extend.

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]

The Executive Session was terminated upon motion by K Johnson, seconded by C Striebel

Barry R Worth Secretary