



## CAPE LIGHT COMPACT

Executive Session- May 12, 2010 - UPDATED April 9, 2014

Minutes of this executive session:

Executive session was called via motion by K Johnson, second by J Cunningham at 310PM All governing board members present at the Cape Light Compact governing board meeting voted to go into executive session

M Downey reported that Compact went out to bid for full electric supply to start in January 2011 and continue in effect for three years.

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

The negotiating team assigned to assist M Downey and provide advice was R Mahoney, R Schofield, K Johnson and F Fenlon.

Negotiations are continuing although ConEdison Solutions was voted unanimously to be the company to be awarded the contract. It is expected that the few remaining items to be settled will be completed shortly and then an announcement can be made.

At 325PM, again by roll call vote, the governing board came out of executive session and returned to regular session.

Barry R Worth, Secretary