



CAPE LIGHT COMPACT

May 11, 2011

Minutes of Meeting:

Attendance: Executive Committee: B Worth, R Schofield, S Lempitski, W Doherty, K Johnson, M Downey.

Others attending: D Anthony, J Bernstein (counsel), S Ridley (Town of Barnstable Consultant), E Horn, J Flynn

Upon a motion by K Johnson, seconded by B Worth the Executive Committee voted to move into executive session to discuss Energy contract negotiations pursuant to MGL Chapter 30A, Section 21 (10). The Executive Committee will not return to open session upon completion of this work.

M Downey and S Ridley informed the Executive Committee of the conditions members of the Barnstable Town Council are requiring in the Barnstable PV contract documents. Specifically, conditions relative to the Compact's 10% allocation.

At 4:59, the Executive Session was concluded. **Motion for this action was by R Schofield, seconded by S Lempitski**

Barry R Worth
Secretary