

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

The Cape Light Compact Governing Board met in Executive Session on Wednesday, April 13, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 2:45 p.m.

**PRESENT WERE:**

1. Joyce Flynn, Chairwoman, Yarmouth
2. Robert Schofield, Vice-Chair, Bourne @ 11:45
3. Peter Cocolis, Treasurer, Chatham
4. Ronald Zweig, Secretary, Falmouth
5. Sheila Lyons, Barnstable County @ 1:20
6. Richard Toole, Member at Large, Oak Bluffs
7. David Anthony, Barnstable
8. Deane Keuch, Brewster
9. Brad Crowell, Dennis
10. Fred Fenlon, Eastham
11. Valerie Bell, Harwich
12. Joseph Buteau, Truro
13. Thomas Donegan, Provincetown @ 11:40
14. Joshua Peters, Sandwich
15. Richard Elkin, Wellfleet
16. Paul Pimentel, Edgartown
17. Sue Hruby, W. Tisbury – by phone

**ABSENT WERE:**

18. Michael Hebert, Aquinnah
19. Tim Carroll, Chilmark
20. John Ally, Dukes County
21. Tisbury – vacant
22. Mashpee - vacant
23. Chris Galazzi - Orleans

Members physically present: 16  
Members participating by phone: 1

**LEGAL COUNSEL**

Jeff Bernstein, Esq., BCK Law, PC

**STAFF PRESENT:**

Maggie Downey, Administrator  
Austin Brandt, Power Supply Planner  
Lindsay Henderson, Analyst

**CONSULTANTS**

Kevin Galligan, Galligan Energy Consulting, Inc.

**EXECUTIVE SESSION**

*At 2:45 p.m. Chr. Flynn moved the Board to enter into executive session for the purpose of litigation strategy related to DPU 15-181, DPU 16-05, DPU 16-07, DPU 15-122 and DPU 15-120 pursuant to G.L. c. 30A §21(a)(3) and discussion of confidential power supply contracts including trade secrets or confidential competitively sensitive or other proprietary information pursuant to G.L. c. 30A § 21(a)(10). She declared in open session that an open meeting may have a detrimental effect on the bargaining or litigating position of the Cape Light Compact. She said the Board will not reconvene in Open Session at the conclusion of the Executive Session.*

*Seconded by R. Schofield and voted by roll call as follows:*

- |                                 |     |                           |     |
|---------------------------------|-----|---------------------------|-----|
| 1. D. Anthony – Barnstable      | Yes |                           |     |
| 2. S. Lyons – Barnstable County | Yes | 11. R. Toole – Oak Bluffs | Yes |

- |                            |     |                               |     |
|----------------------------|-----|-------------------------------|-----|
| 3. R. Schofield – Bourne   | Yes | 12. T. Donegan – Provincetown | Yes |
| 4. D. Keuch – Brewster     | Yes | 13. J. Peters – Sandwich      | Yes |
| 5. P. Cocolis – Chatham    | Yes | 14. J. Buteau – Truro         | Yes |
| 6. B. Crowell – Dennis     | Yes | 15. R. Elkin - Wellfleet      | Yes |
| 7. F. Fenlon – Eastham     | Yes | 16. S. Hrubby – W. Tisbury    | Yes |
| 8. P. Pimentel – Edgartown | Yes | 17. J. Flynn – Yarmouth       | Yes |
| 9. R. Zweig – Falmouth     | Yes |                               |     |
| 10. V. Bell – Harwich      | Yes |                               |     |
- Motion carried in the affirmative (17-0-0)

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

[Redacted]

[Redacted]

3. [Redacted]

*At 4:16 p.m., B. Crowell made a motion to leave Executive Session and adjourn the meeting, seconded by R. Toole, unanimously approved.*

Respectfully Submitted,  
Lindsay Henderson

**LIST OF DOCUMENTS & EXHIBITS**

- Meeting Notice/Agenda

