

**Cape Light Compact  
Governing Board  
Executive Session Meeting Minutes  
Wednesday, March 9, 2016**

The Cape Light Compact Governing Board met in Executive Session on Wednesday, March 10, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 2:28 p.m.

**PRESENT WERE:**

1. Joyce Flynn, Chairwoman, Yarmouth
2. Robert Schofield, Vice-Chair, Bourne
3. Peter Cocolis, Treasurer, Chatham
4. Jack Yunits, Barnstable County
5. Richard Toole, Member at Large, Oak Bluffs by phone
6. David Anthony, Barnstable
7. Deane Keuch, Brewster
8. Brad Crowell, Dennis - by phone (2:00 -2:30 p.m.)
9. Frederick Fenlon, Eastham – by phone
10. Valerie Bell, Harwich
11. Thomas Mayo, Mashpee
12. Thomas Donegan, Provincetown – by phone
13. Joshua Peters, Sandwich
14. Richard Elkin, Wellfleet
15. Sue Hruby, W. Tisbury

**ABSENT WERE:**

16. Michael Hebert, Aquinnah
17. Tim Carroll, Chilmark
18. John Ally, Dukes County Member elect
19. Paul Pimentel, Edgartown
20. Ronald Zweig, Secretary, Falmouth
21. Raymond Castillo, Orleans
22. Tisbury – vacant
23. Joseph Buteau, Truro

Members physically present: 11

Members participating by phone: 4

**LEGAL COUNSEL**

Audrey Eidelman, Esq., BCK Law, PC

**CONSULTANTS:**

Kevin Galligan, Galligan Energy Consulting, Inc.

**STAFF PRESENT:**

Maggie Downey, Administrator  
Meredith Miller, EM&V Manager  
Margaret Song, Commercial & Industrial Program Manager  
Austin Brandt, Power Supply Planner  
Lindsay Henderson, Data Analyst & Marketing Coordinator  
Don Mauritz  
Karen Loura, Administrative Assistant

**EXECUTIVE SESSION**

At 2:28 p.m. Chr. Flynn requested the Agenda be reordered to take up the Executive Session matters because J. Yunits needs to leave the meeting at 3:00 p.m. when the quorum will be lost. She said the purpose of the meeting is to discuss litigation strategies and potential vote regarding Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07. She announced

the Board would return to Open Session at the conclusion of Executive Session. *R. Schofield moved the Board vote to enter into Executive Session pursuant to M.G.L. c. 30A §21(a)(3) to discuss litigation strategies and potential vote regarding Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07, seconded by P. Cocolis and voted by roll call as follows:*

- |  |            |                                     |            |
|--|------------|-------------------------------------|------------|
| 1. <i>J. Yunits, Barnstable County</i> | <i>Yes</i> | 9. <i>T. Mayo, Mashpee</i>          | <i>Yes</i> |
| 2. <i>D. Anthony, Barnstable</i>       | <i>Yes</i> | 10. <i>R. Toole, Oak Bluffs</i>     | <i>Yes</i> |
| 3. <i>D. Keuch, Brewster</i>           | <i>Yes</i> | 11. <i>T. Donegan, Provincetown</i> | <i>Yes</i> |
| 4. <i>R. Schofield, Bourne</i>         | <i>Yes</i> | 12. <i>J. Peters, Sandwich</i>      | <i>Yes</i> |
| 5. <i>P. Cocolis, Chatham</i>          | <i>Yes</i> | 13. <i>R. Elkin, Wellfleet</i>      | <i>Yes</i> |
| 6. <i>B. Crowell, Dennis</i>           | <i>Yes</i> | 14. <i>S. Hruby, West Tisbury</i>   | <i>Yes</i> |
| 7. <i>F. Fenlon, Eastham</i>           | <i>Yes</i> | 15. <i>J. Flynn, Yarmouth</i>       | <i>Yes</i> |
| 8. <i>V. Bell, Harwich</i>             | <i>Yes</i> |                                     |            |

*Motion carried in the affirmative (15-0-0).*

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

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At 3:24. R. Schofield moved the Board vote to exit Executive Session, seconded by P. Cocolis and voted unanimously by roll call vote as follows:

- |                                 |     |                              |     |
|---------------------------------|-----|------------------------------|-----|
| 1. J. Yunits, Barnstable County | Yes | 8. T. Mayo, Mashpee          | Yes |
| 2. D. Anthony, Barnstable       | Yes | 9. R. Toole, Oak Bluffs      | Yes |
| 3. D. Keuch, Brewster           | Yes | 10. T. Donegan, Provincetown | Yes |
| 4. R. Schofield, Bourne         | Yes | 11. J. Peters, Sandwich      | Yes |
| 5. P. Cocolis, Chatham          | Yes | 12. R. Elkin, Wellfleet      | Yes |
| 6. F. Fenlon, Eastham           | Yes | 13. S. Hruby, West Tisbury   | Yes |
| 7. V. Bell, Harwich             | Yes | 14. J. Flynn, Yarmouth       | Yes |

Motion carried in the affirmative (14-0-0).

Respectfully submitted,  
Karen E. Loura

**LIST OF DOCUMENTS & EXHIBITS**

- Meeting Notice/Agenda
- [REDACTED]

