

**Cape Light Compact  
Governing Board  
Executive Session Meeting Minutes  
Wednesday, May 11, 2016**

The Cape Light Compact Governing Board met in Executive Session on Wednesday, May 11, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 3:15 p.m.

**PRESENT WERE:**

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

**ABSENT WERE:**

16. Michael Hebert, Aquinnah
17. Tim Carroll, Chilmark
18. John Ally, Dukes County
19. Tisbury – vacant
20. Mashpee - vacant
21. Chris Galazzi - Orleans
22. Brad Crowell, Dennis
23. Sue Hruby, W. Tisbury

Members physically present: 13  
Members participating by phone: 2

**LEGAL COUNSEL**

Jeff Bernstein, Esq., BCK Law, PC

**STAFF PRESENT:**

Maggie Downey, Administrator  
Austin Brandt, Power Supply Planner  
Meredith Miller, Evaluation Manager  
Phil Moffitt, Residential Manager  
Lindsay Henderson, Analyst

**EXECUTIVE SESSION**

*At 3:15 p.m. Chr. Flynn moved that the Board enter into Executive Session pursuant to MGL Chapter 30A §21(a) 3 to discuss strategy with respect to pending regulatory litigation relative to the Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07 and Grid Modernization Plans filed by MA Distribution Companies, DPU 15-120 and 15-122. Chr. Flynn declared that an open session may have a detrimental effect on the Cape Light Compact's litigating position and noted that the Governing Board would not return to Open Session at the conclusion of Executive Session.*

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

- |                            |     |                               |     |
|----------------------------|-----|-------------------------------|-----|
| 1. D. Anthony – Barnstable | Yes | 9. R. Toole – Oak Bluffs      | Yes |
| 2. R. Schofield - Bourne   | Yes | 10. T. Donegan - Provincetown | Yes |
| 3. D. Keuch – Brewster     | Yes | 11. J. Peters - Sandwich      | Yes |
| 4. P. Cocolis – Chatham    | Yes | 12. J. Buteau – Truro         | Yes |

- |                                   |            |   |            |
|-----------------------------------|------------|---|------------|
| 5. <i>F. Fenlon – Eastham</i>     | <i>Yes</i> | 13. <i>R. Elkin - Wellfleet</i>         | <i>Yes</i> |
| 6. <i>P. Pimentel – Edgartown</i> | <i>Yes</i> | 14. <i>J. Flynn – Yarmouth</i>          | <i>Yes</i> |
| 7. <i>R. Zweig – Falmouth</i>     | <i>Yes</i> | 15. <i>S. Lyons – Barnstable County</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]*

1.

[Redacted content]

[Redacted content]

a.

[Redacted content]

iii.

[Redacted content]

iv.

- b. The Board has asked that all filings related to this be put on the Compact's website for easy public access.
- c. M. Downey stated that the Compact will be organizing meetings with stakeholder groups to discuss this and will notify the Board when these occur. She asked that the Board let her know if they would like the Compact to speak with any groups regarding this plan. D. Anthony asked that the Compact provide the Board with specific talking points (even more simplified than the Ridley's summary). M. Downey encouraged the Board Members to make sure that their Selectmen and Town Councilors are aware of this. S. Lyons stated that she mentioned the Grid Modernization Plan at the Commissioners meeting and said that M. Downey should attend a meeting and present this to them.

*At 4:29 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