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

The Cape Light Compact Governing Board met in Executive Session on Wednesday, June 13, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 12:41 p.m.

PRESENT WERE:

- 1. Joyce Flynn, Chair, Yarmouth
- 2. Peter Cocolis, Treasurer, Chatham
- 3. Ronald Zweig, Secretary, Falmouth
- 4. Richard Toole, Member at Large, Oak Bluffs by phone
- 5. David Anthony, Barnstable
- 6. Deane Keuch, Brewster at 12:54 pm
- 7. Andrew Gottlieb, Mashpee
- 8. Thomas Donegan, Provincetown
- 9. Joshua Peters, Sandwich
- 10. Joseph Buteau, Truro
- 11. Richard Elkin, Wellfleet
- 12. Sue Hruby, West Tisbury
- 13. Sheila Lyons, Barnstable County at 1:32 pm

ABSENT WERE:

- 14. Paul Pimentel, Edgartown
- 15. John Ally, Dukes County
- 16. Chris Galazzi, Orleans
- 17. Michael Hebert, Aguinnah
- 18. Tim Carroll, Chilmark
- 19. Fred Fenlon, Eastham
- 20. Brad Crowell, Dennis
- 21. Valerie Bell, Harwich
- 22. Robert Schofield, Vice-Chair
- 23. Tisbury vacant

Members physically present: 12 Members present by phone: 1

LEGAL COUNSEL

Jeff Bernstein, Esq., BCK Law, PC

STAFF PRESENT:

Maggie Downey, Administrator Austin Brandt, Power Supply Planner Phil Moffitt, Residential Manager Lindsay Henderson, Analyst Margaret Song, C&I Program Manager Linda Stella, Administrative Assistant

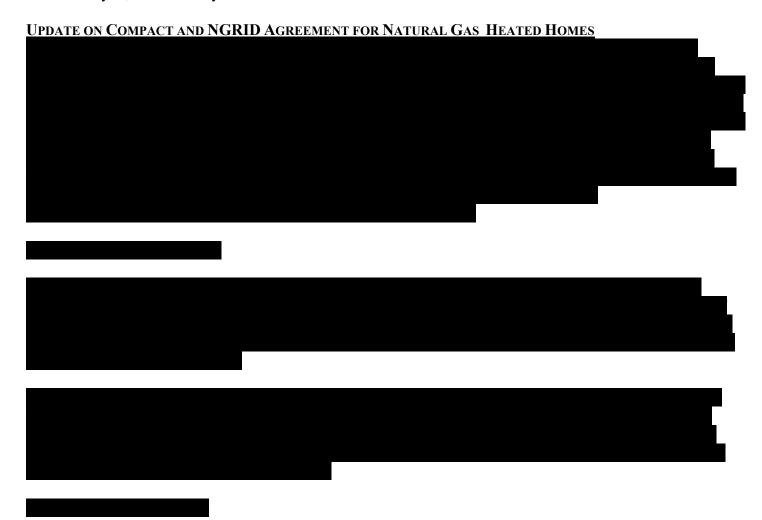
EXECUTIVE SESSION

At 12:41 p.m. Chr. Flynn moved that the Board enter into Executive Session Pursuant to M.G.L. Chapter 30A M.G.L. 30A, §21(a)(3) and §21(a)(10), to discuss the update on Compact and NGRID Agreement for Natural Gas Heated Homes, the Litigation strategy regarding Electric Distribution Companies and Interstate Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07; and Litigation strategies related to Grid Modernization and Plans filed by Massachusetts Distribution Companies (DPU 15-120 and 15-122).

I declare that an open session may have a detrimental effect on the Cape Light Compact's litigating position and that disclosure of confidential and competitively-sensitive information will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy. The Governing Board would not return to Open Session at the conclusion of Executive Session.

Seconded by P. Cocolis and voted by roll call as follows:

- 1. P. Cocolis, Chatham yes
- 2. R. Zweig, Falmouth yes
- 3. R. Toole, Oak Bluffs yes
- 4. J. Flynn, Yarmouth yes



<u>Litigation strategy discussion regarding Electric Distribution Companies and Interstate</u> Natural Gas Pipeline Capacity Contracts, DPU 15-181, DPU 16-05 and DPU 16-07

M. Downey gave a brief updated that the natural gas pipeline proceedings are moving forward and that the Compact is continuing to monitor.

<u>LITIGATION STRATEGIES RELATED TO GRID MODERNIZATION AND PLANS FILED BY MASSACHUSETTS</u> DISTRIBUTION COMPANIES (DPU 15-120 AND 15-122)

M. Downey stated that the Compact has submitted two sets of information requests. The Attorney General's Office is the only other entity who is really asking questions of Eversource. Eversource has said that grid modernization is only available for basic service customers.

At 1:36 p.m., J. Flynn made a motion to leave Executive Session and return to Open Session, seconded by P. Cocolis, voted by roll call as follows:

- 1. P. Cocolis, Chatham yes
- 2. R. Zweig, Falmouth yes
- 3. R. Toole, Oak Bluffs yes

4. J. Flynn, Yarmouth - yes

Respectfully submitted, Linda Stella

LIST OF DOCUMENTS & EXHIBITS

- Meeting Notice/Agenda
- Presentation on NGRID Agreement