

**Cape Light Compact
Governing Board
Executive Session Meeting Minutes
Tuesday, October 11, 2016**

The Cape Light Compact Governing Board met in Executive Session on Tuesday, October 11, 2016 in the Innovation Room, Open Cape Building, Barnstable County Complex, 3195 Main Street, Barnstable MA 02630 at 3:59 p.m.

PRESENT WERE:

1. Joyce Flynn, Chair, Yarmouth
2. Robert Schofield, Vice-Chair
3. Ronald Zweig, Secretary, Falmouth
4. David Anthony, Barnstable
5. Fred Fenlon, Eastham
6. Valerie Bell, Harwich
7. Thomas Donegan, Provincetown – until 4:11 pm
8. Joseph Buteau, Truro
9. Richard Elkin, Wellfleet
10. Sue Hruby, West Tisbury
11. Paul Pimentel, Edgartown
12. Martin Culik, Orleans Alternate
13. Joshua Peters, Sandwich
14. Richard Toole, Member at Large, Oak Bluffs – By phone at 2:20

ABSENT WERE:

15. Deane Keuch, Brewster
16. John Ally, Dukes County
17. Michael Hebert, Aquinnah
18. Brad Crowell, Dennis
19. Tisbury - vacant
20. Tim Carroll, Chilmark
21. Peter Cocolis, Treasurer, Chatham
22. Andrew Gottlieb, Mashpee
23. Sheila Lyons, Barnstable County

Members physically present: 13

Members present by phone: 1

LEGAL COUNSEL

Jeff Bernstein, Esq., BCK Law, PC

STAFF PRESENT:

Maggie Downey, Administrator
Austin Brandt, Power Supply Planner
Meredith Miller, EM&V Manager
Lindsay Henderson, Analyst
Greg Abbe, Analyst
Jacob Wright, Special Projects Coordinator

EXECUTIVE SESSION

At 3:59 P.M., Chair Flynn moved that the Governing Board Meeting enter into Executive Session Pursuant to M.G.L. Chapter 30A M.G.L. 30A, §§21(a)(3), to discuss the update on pending regulatory litigation strategy (DPU 15-166) regarding a dispute between National Grid and the Compact related to provision of residential energy efficiency services to homes heated with natural gas. Chair Flynn stated that the Governing Board would not return to Open Session at the conclusion of Executive Session.

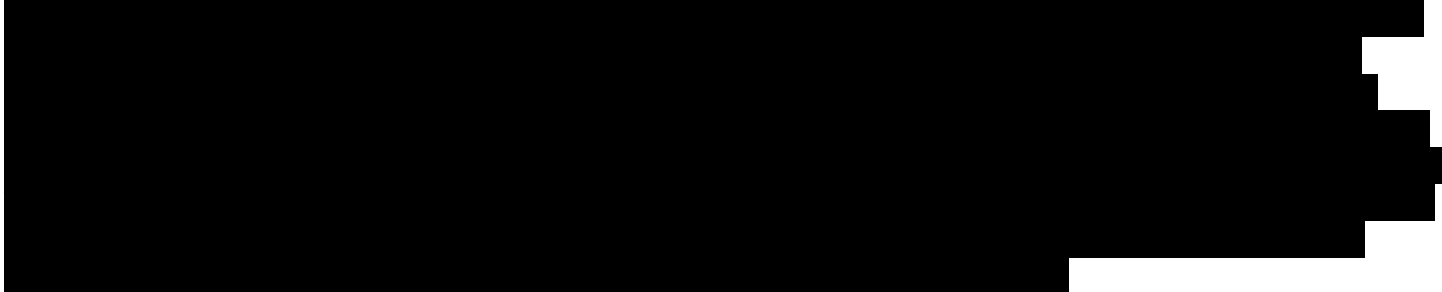
Seconded by R. Schofield and voted by roll call as follows:

- | | | | |
|----------------------------|-----|------------------------------|-----|
| 1. D. Anthony – Barnstable | yes | 9. T. Donegan – Provincetown | yes |
| 2. R. Schofield - Bourne | yes | 10. J. Peters – Sandwich | yes |
| 3. F. Fenlon - Eastham | yes | 11. J. Buteau – Truro | yes |

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|----------------------------|-----|-----------------------------|-----|
| 4. P. Pimentel – Edgartown | yes | 12. R. Elkin – Wellfleet | yes |
| 5. R. Zweig – Falmouth | yes | 13. S. Hruby – West Tisbury | yes |
| 6. V. Bell – Harwich | yes | 14. J. Flynn - Yarmouth | yes |
| 7. R. Toole – Oak Bluffs | yes | | |
| 8. M. Culik – Orleans | yes | | |

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

UPDATE ON COMPACT AND NGRID AGREEMENT FOR NATURAL GAS HEATED HOMES



At 4:33 p.m., J. Flynn made a motion to leave Executive Session and adjourn the meeting, seconded by R. Schofield, voted by roll call as follows:

- | | | | |
|----------------------------|-----|-----------------------------|-----|
| 1. D. Anthony – Barnstable | yes | 9. J. Peters – Sandwich | yes |
| 2. R. Schofield - Bourne | yes | 10. J. Buteau – Truro | yes |
| 3. F. Fenlon - Eastham | yes | 11. R. Elkin – Wellfleet | yes |
| 4. P. Pimentel – Edgartown | yes | 12. S. Hruby – West Tisbury | yes |
| 5. R. Zweig – Falmouth | yes | 13. J. Flynn - Yarmouth | yes |
| 6. V. Bell – Harwich | yes | | |
| 7. R. Toole – Oak Bluffs | yes | | |
| 8. M. Culik – Orleans | yes | | |

Motion carried in the affirmative (13-0-0)

Respectfully submitted,
Jake Wright

LIST OF DOCUMENTS & EXHIBITS

- Meeting Notice/Agenda