

**Cape Light Compact JPE
Governing Board
Executive Session Meeting Minutes
Wednesday, March 15, 2023**

Pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020, the Cape Light Compact JPE Board of Directors met on Wednesday, March 15, 2023, at 2:00 p.m. The meeting was held through a Zoom videoconference for members of the Board with audio call-in available for members of the public.

Participating In-Person Were:

1. Robert Schofield, Executive Committee, Bourne
2. Colin Odell, Executive Committee, Brewster
3. Brad Crowell, Dennis
4. Tom McNellis, Eastham
5. Gary Senecal, Eastham Alternate
6. Valerie Bell, Harwich
7. Martin Culik, Chair/Executive Committee, Orleans
8. David Jacobson, Orleans Alternate

Participating Remotely Were:

1. David Anthony, Secretary/Executive Committee, Barnstable
2. Peter Doyle, Barnstable Alternate
3. Peter Cocolis, Chatham
4. Timothy Carroll, Chilmark
5. Alan Strahler, Edgartown
6. Nathaniel Mayo, Provincetown
7. Leanne Drake, Sandwich
8. Bob Higgins-Steele, Truro
9. Richard Elkin, Executive Committee, Wellfleet
10. Erik Peckar, Executive Committee, West Tisbury
11. Joyce Flynn, Vice Chair/Executive Committee, Yarmouth

Absent Were:

1. Forrest Filler, Aquinnah
2. Meghan Gombos, Dukes County
3. Matthew Patrick, Falmouth
4. Wayne Taylor, Mashpee
5. Peter Meleney, Oak Bluffs
6. Russ Hartenstine, Tisbury
7. Jarrod Cabral, Truro

Legal Counsel Participating Remotely:

Audrey Eidelman Kiernan, Esq., KO Law, P.C.

Staff Participation In-Person:

Maggie Downey, Administrator

Staff Participating Remotely:

Dan Schell, Senior Analyst - Retail and Demand Response
Dave Botelho, Data Analyst
Mariel Marchand, Power Supply Planner
Melissa Allard, Senior Administrative Coordinator
Phil Moffitt, Chief Financial Officer

Martin Culik noted that before he made the required Executive Session declaration, he asked those members who are participating remotely to confirm that no other person is present or able to hear the executive session discussion at their remote location. He did this by asking everyone as a group to say yes, affirming that no one could hear the discussion. After receiving affirmation from the Board members participating remotely, Martin made the required declaration to enter into executive session.

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION PURSUANT TO M.G.L. C. 30A §§21(A)(3) TO DISCUSS MATTERS BELOW, TO NOT RETURN TO OPEN SESSION:

Martin Culik at 2:11 PM moved to enter into Executive Session pursuant to M.G.L. c. 30A §§21(a)(3) to review and approve February 8, 2023 Executive Session minutes regarding pending litigation, the appeal of Massachusetts Department of Public Utilities D.P.U. 20-40, Cape & Vineyard Electrification Offering (CVEO) and the appeal of CVEO as proposed in the 2022-2024 Energy Efficiency Plan, D.P.U. 21-126, SJ-2021-0443 and SJ-2022-0088, respectively, to return to open session thereafter. Seconded by Joyce Flynn.

| | | | |
|---------|----------------|--------------|-----|
| David | Anthony | Barnstable | Yes |
| Robert | Schofield | Bourne | Yes |
| Colin | Odell | Brewster | Yes |
| Peter | Cocolis | Chatham | Yes |
| Tim | Carroll | Chilmark | Yes |
| Brad | Crowell | Dennis | Yes |
| Tom | McNellis | Eastham | Yes |
| Alan | Strahler | Edgartown | Yes |
| Valerie | Bell | Harwich | Yes |
| Martin | Culik | Orleans | Yes |
| Leanne | Drake | Sandwich | Yes |
| Bob | Higgins-Steele | Truro | Yes |
| Richard | Elkin | Wellfleet | Yes |
| Erik | Peckar | West Tisbury | Yes |
| Joyce | Flynn | Yarmouth | Yes |

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

APPROVAL OF MINUTES:

The Board considered the February 8, 2023 Executive Session Meeting Minutes.

Robert Schofield moved the Board to accept the minutes and to release them as amended, seconded by Colin Odell.

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|-------|---------|------------|-----|
| David | Anthony | Barnstable | Yes |
|-------|---------|------------|-----|

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|---------|----------------|--------------|-----|
| Robert | Schofield | Bourne | Yes |
| Colin | Odell | Brewster | Yes |
| Peter | Cocolis | Chatham | Yes |
| Tim | Carroll | Chilmark | Yes |
| Brad | Crowell | Dennis | Yes |
| Tom | McNellis | Eastham | Yes |
| Alan | Strahler | Edgartown | Yes |
| Valerie | Bell | Harwich | Yes |
| Martin | Culik | Orleans | Yes |
| Leanne | Drake | Sandwich | Yes |
| Bob | Higgins-Steele | Truro | Yes |
| Richard | Elkin | Wellfleet | Yes |
| Erik | Peckar | West Tisbury | Yes |
| Joyce | Flynn | Yarmouth | Yes |

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

RETURN TO OPEN SESSION:

At 2:14 PM, Martin Culik asked for a motion to end the executive session, moved by Robert Schofield, seconded by Joyce Flynn.

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|---------|----------------|--------------|-----|
| David | Anthony | Barnstable | Yes |
| Robert | Schofield | Bourne | Yes |
| Colin | Odell | Brewster | Yes |
| Peter | Cocolis | Chatham | Yes |
| Tim | Carroll | Chilmark | Yes |
| Brad | Crowell | Dennis | Yes |
| Tom | McNellis | Eastham | Yes |
| Alan | Strahler | Edgartown | Yes |
| Valerie | Bell | Harwich | Yes |
| Martin | Culik | Orleans | Yes |
| Leanne | Drake | Sandwich | Yes |
| Bob | Higgins-Steele | Truro | Yes |
| Richard | Elkin | Wellfleet | Yes |
| Erik | Peckar | West Tisbury | Yes |
| Joyce | Flynn | Yarmouth | Yes |

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

Respectfully submitted,

Melissa Allard

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice/Agenda

- February 8, 2023, Draft Executive Session Meeting Minutes