

**Cape Light Compact JPE  
Governing Board  
Meeting Minutes  
Wednesday, September 11, 2024**

The Cape Light Compact JPE Board of Directors met on Wednesday, September 11, 2024, at 2:00 p.m. The meeting was held as a hybrid meeting (in-person and through remote participation) through a Zoom videoconference for members of the Board with audio call-in available for members of the public, pursuant to St. 2023, c. 2, which, among other things, extends the temporary provisions pertaining to remote meetings of public bodies under the Open Meeting Law to March 31, 2025.

**Participating In-Person Were:**

1. Sean Hogan, Barnstable Alternate
2. Robert Schofield, Executive Committee, Bourne
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. Suzanne Ryan-Ishkanian, Wellfleet
9. Joyce Flynn, Vice Chair/Executive Committee, Yarmouth

**Participating Remotely Were:**

1. Bill Doherty, Bourne Alternate
2. Colin Odell, Executive Committee, Brewster
3. Brian Miner, Chatham
4. Timothy Carroll, Chilmark
5. Alan Strahler, Edgartown
6. Matthew Patrick, Falmouth
7. Wayne Taylor, Mashpee
8. David Jacobson, Orleans Alternate
9. Leanne Drake, Sandwich
10. Nicola Blake, Executive Committee, West Tisbury

**Absent Were:**

1. Forrest Filler, Aquinnah
2. David Anthony, Secretary/Executive Committee, Barnstable
3. Meghan Gombos, Dukes County
4. Peter Meleney, Oak Bluffs
5. Nathaniel Mayo, Provincetown
6. Russ Hartenstine, Tisbury
7. Jarrod Cabral, Truro

**Legal Counsel Participating Remotely:**

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

**Staff Participation In-Person:**

Margaret Song, Energy Efficiency Strategy and Policy Manager

**Staff Participating Remotely:**

Briana Kane, Residential and Commercial & Industrial Program Manager

Carley Leonard, Customer Service Coordinator

Dan Schell, Senior Analyst - Retail and Demand Response

David Botelho, Senior IT Services & Data Management Analyst

David Maclellan, Senior Analyst

Jason Bertrand, Marketing & Communications Coordinator

Kim Grant, Town Energy Coordinator

Laura Selmer, Energy Efficiency Analyst

Mariel Marchand, Power Supply Planner

Miranda Skinner, Strategy and Regulatory Analyst

Melissa Allard, Senior Administrative Coordinator

Phil Moffitt, Chief Financial Officer

Stephen McCloskey, Energy Efficiency Analyst

Tatsiana Nickinello, Energy Efficiency Analyst

Before making the required Executive Session declaration Martin Culik 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) AND (10) TO DISCUSS MATTERS BELOW, TO RETURN TO OPEN SESSION:**

*Martin Culik at 2:06 PM moved to enter into Executive Session pursuant to M.G.L. c. 30A §21(a)10, to review and approve the July 10, 2024 Executive Session minutes regarding trade secrets and confidential, competitively sensitive or other proprietary power supply information, to return to open session thereafter. Seconded by Robert Schofield.*

|         |                |              |     |
|---------|----------------|--------------|-----|
| Sean    | Hogan          | Barnstable   | Yes |
| Robert  | Schofield      | Bourne       | Yes |
| Brian   | Miner          | Chatham      | Yes |
| Brad    | Crowell        | Dennis       | Yes |
| Tom     | McNellis       | Eastham      | Yes |
| Alan    | Strahler       | Edgartown    | Yes |
| Matt    | Patrick        | Falmouth     | Yes |
| Valerie | Bell           | Harwich      | Yes |
| Wayne   | Taylor         | Mashpee      | Yes |
| Martin  | Culik          | Orleans      | Yes |
| Leanne  | Drake          | Sandwich     | Yes |
| Suzanne | Ryan-Ishkanian | Wellfleet    | Yes |
| Nicola  | Blake          | West Tisbury | Yes |
| Joyce   | Flynn          | Yarmouth     | Yes |

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

**APPROVAL OF MINUTES:**

The Board considered the July 10, 2024 Executive Session Meeting Minutes.

*Robert Schofield moved the Board to accept the minutes, seconded by Valerie Bell.*

|         |                |              |           |
|---------|----------------|--------------|-----------|
| Sean    | Hogan          | Barnstable   | Yes       |
| Robert  | Schofield      | Bourne       | Yes       |
| Brian   | Miner          | Chatham      | Yes       |
| Brad    | Crowell        | Dennis       | Abstained |
| Tom     | McNellis       | Eastham      | Yes       |
| Alan    | Strahler       | Edgartown    | Yes       |
| Matt    | Patrick        | Falmouth     | Yes       |
| Valerie | Bell           | Harwich      | Yes       |
| Wayne   | Taylor         | Mashpee      | Yes       |
| Martin  | Culik          | Orleans      | Yes       |
| Leanne  | Drake          | Sandwich     | Yes       |
| Suzanne | Ryan-Ishkanian | Wellfleet    | Yes       |
| Nicola  | Blake          | West Tisbury | Yes       |
| Joyce   | Flynn          | Yarmouth     | Yes       |

*Motion carried in the affirmative (13-0-1)*

**RETURN TO OPEN SESSION:**

*Motion to return to open session made at 2:09 PM moved by Robert Schofield, seconded by Joyce Flynn.*

|         |                |              |     |
|---------|----------------|--------------|-----|
| Sean    | Hogan          | Barnstable   | Yes |
| Robert  | Schofield      | Bourne       | Yes |
| Brian   | Miner          | Chatham      | Yes |
| Brad    | Crowell        | Dennis       | Yes |
| Tom     | McNellis       | Eastham      | Yes |
| Alan    | Strahler       | Edgartown    | Yes |
| Matt    | Patrick        | Falmouth     | Yes |
| Valerie | Bell           | Harwich      | Yes |
| Wayne   | Taylor         | Mashpee      | Yes |
| Martin  | Culik          | Orleans      | Yes |
| Leanne  | Drake          | Sandwich     | Yes |
| Suzanne | Ryan-Ishkanian | Wellfleet    | Yes |
| Nicola  | Blake          | West Tisbury | Yes |
| Joyce   | Flynn          | Yarmouth     | Yes |

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

Respectfully submitted,

Melissa Allard

**LIST OF DOCUMENTS AND EXHIBITS:**

- Meeting Notice/Agenda
- July 10, 2024 Executive Session Minutes