

**Cape Light Compact JPE  
Executive Committee  
Executive Session Meeting Minutes  
Wednesday, February 07, 2018**

The Cape Light Compact JPE Executive Committee met on Wednesday, February 07, 2018 in the Martha's Vineyard Conference Room at the Cape Light Compact JPE Offices at 261 Whites Path, Yarmouth MA 02664 at 2:30PM.

**Executive Committee Members Present Were:**

1. David Anthony, Secretary, Barnstable
2. Joyce Flynn, Chair, Yarmouth
3. Peter Cocolis, Executive Committee, Chatham
4. Richard Toole, Executive Committee, Oak Bluffs – by phone
5. Robert Schofield, Executive Committee, Bourne
6. Thomas Donegan, Executive Committee, Provincetown – by phone

**Absent Were:**

1. Ronald Zweig, Vice Chair, Falmouth

Executive Members

Physically present: 4

Members present by phone: 2

**Legal Counsel:**

Jeffrey Bernstein, Esq., BCK Law, P.C. – by phone

**Board Members Present:**

1. Leanne Drake, Sandwich
2. Martin Culik, Orleans
3. Richard Elkin, Wellfleet
4. Valerie Bell, Harwich

**Staff Present:**

Austin Brandt, Power Supply Planner

Maggie Downey, Administrator

Melissa Allard, Senior Administrative Coordinator

**Open Session Vote on entry into Executive Session pursuant to M.G.L. c. 30A §§21(a)(3) to discuss matters below, to return to open session:**

1. Update on regulatory litigation and discussion of strategy related to Department of Public Utilities orders regarding the Cape Light Compact's Request for an Advisory Ruling, DPU 17-95.

*Joyce Flynn at 2:35PM moved to enter into Executive Session pursuant to MGL Chapter 30A §21(a) 3 to discuss an update on regulatory litigation and discussion of strategy related to Department of Public Utilities orders regarding the Cape Light Compact's Request for an Advisory Ruling, DPU 17-95.*

The recordkeeper of today's executive session shall be Compact staff. The Executive Session meeting minutes shall be presented to the Compact's Secretary for review and approval.

Joyce Flynn declared that an open session may have a detrimental effect on the Cape Light Compact's litigating position. The Governing Board will not return to Open Session at the conclusion of Executive Session. Seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Richard	Toole	Oak Bluffs	Yes
Thomas	Donegan	Provincetown	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (6 – 0 – 0)

**Thomas Donegan joined the meeting by phone at 2:40PM and is participating remotely because physical attendance at the meeting would be unreasonably difficult.**

[REDACTED]

*Seconded by Peter Cocolis and voted by roll call as follows:*

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Richard	Toole	Oak Bluffs	Yes
Thomas	Donegan	Provincetown	Yes
Joyce	Flynn	Yarmouth	Yes

*Motion carried in the affirmative (6 – 0 – 0)*

**Adjournment:**

*Joyce Flynn asked for a motion to end executive session, moved by Robert Schofield, seconded by Peter Cocolis.*

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Richard	Toole	Oak Bluffs	Yes
Thomas	Donegan	Provincetown	Yes
Joyce	Flynn	Yarmouth	Yes

*Motion carried in the affirmative (6 – 0 – 0)*

Meeting adjourned at 4:40PM.

Respectfully submitted,

Melissa Allard

**List of Documents and Exhibits:**

- Meeting Notice / Agenda
- [REDACTED]