

**Cape Light Compact JPE
Governing Board
Executive Session Meeting Minutes
Wednesday, October 12, 2022**

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, October 12, 2022, at 2:00 p.m. The meeting was held as a hybrid meeting through in-person and Zoom videoconference for members of the Board with audio call-in or in-person available for members of the public.

Participating In-Person Were:

1. Robert Schofield, Executive Committee, Bourne
2. Colin Odell, Executive Committee, Brewster
3. Valerie Bell, Harwich
4. Martin Culik, Chair/Executive Committee, Orleans
5. Joyce Flynn, Vice Chair/Executive Committee, Yarmouth

Participating Remotely Were:

1. David Anthony, Secretary/Executive Committee, Barnstable
2. Peter Cocolis, Chatham
3. Meghan Gombos, Dukes County
4. Alan Strahler, Edgartown
5. Matthew Patrick, Falmouth
6. Scott Mueller, Falmouth Alternate
7. Nathaniel Mayo, Provincetown
8. Leanne Drake, Sandwich
9. Bob Higgins-Steele, Truro Alternate
10. Richard Elkin, Executive Committee, Wellfleet
11. Erik Peckar, Executive Committee, West Tisbury

Absent Were:

1. Forrest Filler, Aquinnah
2. Timothy Carroll, Chilmark
3. Brad Crowell, Dennis
4. Wayne Taylor, Mashpee
5. Dion Alley, Oak Bluffs
6. Kirk Metell, Tisbury
7. Jarrod Cabral, Truro

Legal Counsel Participating Remotely:

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

Staff Participating In Person:

Maggie Downey, Administrator
Margaret Song, Strategy & Policy Manager

Staff Participating Remotely:

Izzi Caplan, Communication Coordinator
 Lindsay Henderson, Senior Analyst
 Mariel Marchand, Power Supply Planner
 Melissa Allard, Senior Administrative Coordinator
 Phil Moffitt, Chief Financial Officer

Board Members confirmed that no other person is present or able to hear the executive session discussion at their remote location.

Martin Culik at 3:54 PM moved to enter into Executive Session pursuant to M.G.L. c. 30A §21(a)(3) to review and approve the September 14, 2022 Executive Session Minutes regarding: (1) consideration of strategy and potential vote regarding pending litigation related to the Eversource Rate Case, D.P.U. 22-22; and (2) consideration of strategy and potential vote on pending or imminent regulatory litigation, including Massachusetts Department of Public Utilities D.P.U. 20-40, Cape & Vineyard Electrification Offering (CVEO) and CVEO as proposed in the 2022-2024 Energy Efficiency Plan, D.P.U. 21-126, not to return to open session thereafter. Seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Peter	Cocolis	Chatham	Yes
Meghan	Gombos	Dukes County	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Martin	Culik	Orleans	Yes
Nate	Mayo	Provincetown	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 September 14, 2022, Executive Session Meeting Minutes.

Joyce Flynn moved the Board to accept the minutes, seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Peter	Cocolis	Chatham	Yes
Meghan	Gombos	Dukes County	Yes
Alan	Strahler	Edgartown	Yes

Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Martin	Culik	Orleans	Yes
Nate	Mayo	Provincetown	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)

ADJOURNMENT:

Motion to adjourn made at 4:03 PM moved by Colin Odell, seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Peter	Cocolis	Chatham	Yes
Meghan	Gombos	Dukes County	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Martin	Culik	Orleans	Yes
Nate	Mayo	Provincetown	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,

Lindsay Henderson

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice/Agenda
- September 14, 2022 Executive Session Meeting Minutes