



CAPE LIGHT COMPACT

Executive Session

June 9, 2010

Governing Board Members in Attendance: D Anthony, P Cabana, F Fenlon, P Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, S Lempitski, R Mahoney, R Schofield, C Striebel, B Worth, W Worthington, J Sexton, W Doherty, R Zweig

Motion by C Striebel, Second by R Schofield- Enter Executive Session to discuss contract for Power Supply and other legal issues. Passed unanimously

Power Supply

M Downey provided the following information regarding recently concluded negotiations relative to full power supply for aggregation starting in January 2011 and continuing for a three year period with three additional optional years.

[Placeholder for redacted minutes as disclosure of these minutes at this time may defeat the lawful purpose of the executive session]