

**Cape Light Compact
Executive Committee Meeting
Wednesday, June 26, 2013
Open Session Meeting Minutes**

The Executive Committee of the Cape Light Compact met on Wednesday, June 26, 2013 at 2:10 p.m. in the Commissioner's Meeting Room, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

Present were:

Joyce Flynn, Chairwoman, Yarmouth by phone @ 2:30
Robert Schofield, Vice-Chair, Bourne
Peter Cocolis, Treasurer, Chatham
Barry Worth, Secretary, Harwich
Peter Fontecchio, Truro – (*confirmation needed*)

Absent:

Peter Cabana, Member at Large, Dukes County

Counsel:

Jeffrey Bernstein, Esq., BCK Law LLC by phone until 3:00

Staff Present:

Maggie Downey, Compact Administrator
Joseph Soares, Sr. Power Supply Planner

CALL TO ORDER

With a quorum of the Executive Committee present, V. Chr. Schofield called the meeting to order @ 2:10 p.m. He declared in open session that an open meeting may have a detrimental effect on the negotiating position of the Cape Light Compact. The meeting notice/agenda was duly posted pursuant to the Open Meeting Law @ <http://www.capelightcompact.org/about/agendas-minutes/> and on the exterior Meeting Notice Board at the Barnstable Superior Court House. *B. Worth moved the Board vote to enter into executive session pursuant to MGLA Chapter 30A, § 21(a)(10) to discuss energy-related trade secrets or confidential, competitively-sensitive or other proprietary information relative to power supply contract and to not return this day to open session, seconded by P. Cocolis and voted unanimously in favor.*

Respectfully submitted,

Karen E. Loura
Administrative Assistant