

**Cape Light Compact Governing Board**  
**Wednesday, November 20, 2013**  
**Executive Session**  
**Meeting Minutes**

The Governing Board of the Cape Light Compact met in Executive Session at 3:32 p.m. on Wednesday, November 20, 2013 in Rooms 11 & 12, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

**Present were:**

Joyce Flynn, Chairwoman, Yarmouth  
Robert Schofield, Vice-Chair, Bourne  
Peter Cocolis, Treasurer, Chatham  
Barry Worth, Secretary, Harwich  
Peter Cabana, Member at Large, Dukes County  
William Doherty, Barnstable County - by phone  
David Anthony, Barnstable  
Deane Keuch, Brewster  
Timothy Carroll, Chilmark - by phone  
Brad Crowell, Dennis – by phone  
Fred Fenlon, Eastham  
Thomas Mayo, Mashpee  
Ronald Zweig, Falmouth  
Richard Toole, Oak Bluffs  
Peter Fontecchio, Truro  
Kathy Hubby, Wellfleet  
Sue Hruby, W. Tisbury

**Absent Were:**

Michael Hebert, Aquinnah  
Edgartown - Vacant  
Sharon Lynn, Provincetown  
Everett Horn, Sandwich  
William Straw, Tisbury  
Timothy Twombly, W. Tisbury  
Kenneth Rowell, Orleans

**Legal Counsel:**

Jeffrey Bernstein, Esq., BCK Law, PC

**Staff Present:**

Maggie Downey, Compact Administrator  
Margaret Song, Residential Program Manager  
Briana Kane, Sr. Residential Program Coordinator  
Matthew Dudley, Residential Program Coordinator  
Lindsay Henderson, Marketing & Data Analyst  
Meredith Miller, C&I Program Manager  
Vicky Marchant, C&I Program Analyst  
Nicole Price, C&I Program Planner  
Miles Malone, C&I Intern  
Joseph Soares, Sr. Power Supply Planner  
Stephan Wollenburg, Sr. Power Supply Planner  
Philip Moffitt, EM&V Analyst  
Debbie Fiton, Energy Education Coordinator  
Karen Loura, Administrative Assistant

**Others:**

John Cunningham, former Cape Light Compact member

Following an open session vote and required declarations by the Chair, the Cape Light Compact Governing Board met in Executive Session.

**CONSIDERATION OF EXECUTIVE SESSION MEETING MINUTES**

The Board then considered the August 14, 2013 Meeting Minutes. Corrections were offered. There was discussion relative to the Power Supply minutes as a result of the Board’s majority desire to extend the contract with ConEdison Solutions. Cape Light Compact has agreed to accept an 11 month fixed price through the December 2014 meter read date. There was strategy discussion. Cape Light Compact will be below Nstar in January but may be above their July prices. There was discussion about an 11/19 Boston Globe article. R. Zweig said all of the numbers being discussed are in the Globe. There was discussion about losing load revenue. M. Downey said most customers are residential. There was discussion about Nstar, and Nstar’s rate in January. Nstar will reconcile after the 1<sup>st</sup> of the year. P. Cabana said their delivery cost may increase. P. Cocolis moved the Board vote to accept the minutes as amended, seconded by B. Worth and voted by roll call vote as follows:

David Anthony, Barnstable	Yes	Ronald Zweig, Falmouth	Yes
William Doherty, Barnstable County - by phone	Abstained	Barry Worth, Harwich	Yes
Robert Schofield, Bourne	Yes	Thomas Mayo, Mashpee	Yes
Deane Keuch, Brewster	Yes	Richard Toole, Oak Bluffs	Yes
Peter Cocolis, Chatham	Yes	Peter Fontecchio, Truro	Yes
Timothy Carroll, Chilmark - by phone	Abstained	Kathy Hubby, Wellfleet	Yes
Brad Crowell, Dennis – by phone	Abstained	Sue Hruby, W. Tisbury	Yes
Peter Cabana, Dukes County	Yes	Joyce Flynn, Yarmouth	Yes
Fred Fenlon, Eastham	Yes		

*Motion carried in the affirmative (14-0-3).*

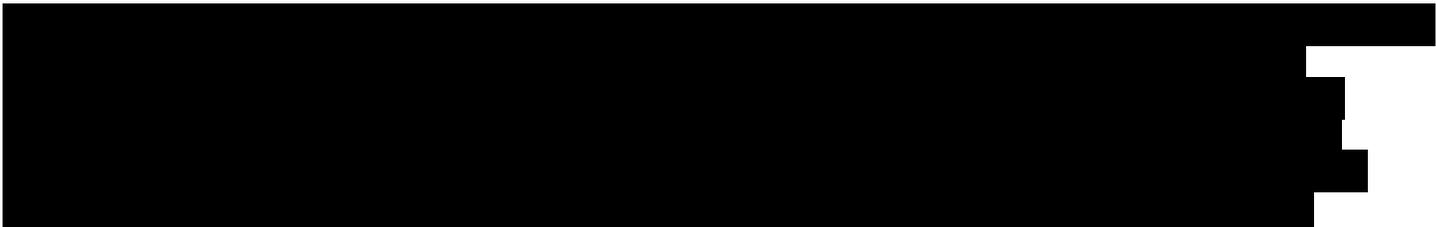
*D. Keuch then moved the Board vote to release the minutes as redacted to the public website and post on the website, seconded by R. Schofield and voted by roll call vote as follows:*

David Anthony, Barnstable	Yes	Ronald Zweig, Falmouth	Yes
William Doherty, Barnstable County - by phone	Abstained	Barry Worth, Harwich	Yes
Robert Schofield, Bourne	Yes	Thomas Mayo, Mashpee	Yes
Deane Keuch, Brewster	Yes	Richard Toole, Oak Bluffs	Yes
Peter Cocolis, Chatham	Yes	Peter Fontecchio, Truro	Yes
Timothy Carroll, Chilmark - by phone	Abstained	Kathy Hubby, Wellfleet	Yes
Brad Crowell, Dennis – by phone	Abstained	Sue Hruby, W. Tisbury	Yes
Peter Cabana, Dukes County	Yes	Joyce Flynn, Yarmouth	Yes
Fred Fenlon, Eastham	Yes		

*Motion carried in the affirmative (14-0-3).*

**THREATENED LITIGATION FROM FORMER CONTRACTOR**

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



**LETTER FROM E. BIBLER, CT**

M. Downey agreed to forward a letter from E. Bibler to the Board which attacks the Financial Statements. She explained that the County using Munis operates on a cash basis and Cape Light Compact operates on an accrual

basis and the two accounting systems will never match. She said she will incorporate this issue into remaining Town Board of Selectmen Presentations to provide clarity to them.

*At 4:24 p.m. Dean Keuch moved to adjourn, seconded by P. Cabana and voted by roll call vote as follows:*

David Anthony, Barnstable	Yes	Ronald Zweig, Falmouth	Yes
William Doherty, Barnstable County - by phone	Yes	Barry Worth, Harwich	Yes
Robert Schofield, Bourne	Yes	Thomas Mayo, Mashpee	Yes
Deane Keuch, Brewster	Yes	Richard Toole, Oak Bluffs	Yes
Peter Cocolis, Chatham	Yes	Peter Fontecchio, Truro	Yes
Timothy Carroll, Chilmark - by phone	Yes	Kathy Hubby, Wellfleet	Yes
Brad Crowell, Dennis – by phone	Yes	Sue Hruby, W. Tisbury	Yes
Peter Cabana, Dukes County	Yes	Joyce Flynn, Yarmouth	Yes
Fred Fenlon, Eastham	Yes		

*Motion carried in the affirmative (17-0-0).*

Respectfully submitted,

Karen E. Loura  
Administrative Assistant