

**Cape Light Compact JPE
Governing Board
Executive Session Meeting Minutes
Wednesday, January 24, 2024**

The Cape Light Compact JPE Board of Directors met on Wednesday, January 24, 2024, at 2:00 p.m. The meeting was held as a hybrid meeting (in-person and through remote participation) through a Zoom videoconference for members of the Board with audio call-in available for members of the public, pursuant to St. 2023, c. 2, which, among other things, extends the temporary provisions pertaining to remote meetings of public bodies under the Open Meeting Law to March 31, 2025.

Participating In-Person Were:

1. Colin Odell, Executive Committee, Brewster
2. Tom McNellis, Eastham
3. Gary Senecal, Eastham Alternate
4. Matthew Patrick, Falmouth
5. Valerie Bell, Harwich
6. Martin Culik, Chair/Executive Committee, Orleans
7. Bob Higgins-Steele, Truro Alternate
8. Joyce Flynn, Vice Chair/Executive Committee, Yarmouth

Participating Remotely Were:

1. Robert Schofield, Executive Committee, Bourne
2. Jill Goldsmith, Chatham Alternate
3. Alan Strahler, Edgartown
4. Wayne Taylor, Mashpee
5. Leanne Drake, Sandwich
6. Russ Hartenstine, Tisbury
7. Richard Elkin, Executive Committee, Wellfleet
8. Nicola Blake, Executive Committee, West Tisbury

Absent Were:

1. David Anthony, Secretary/Executive Committee Barnstable
2. Forrest Filler, Aquinnah
3. Brian Miner, Chatham
4. Timothy Carroll, Chilmark
5. Meghan Gombos, Dukes County
6. Peter Meleney, Oak Bluffs
7. Nathaniel Mayo, Provincetown
8. Jarrod Cabral, Truro

Legal Counsel Participating Remotely:

Erin O'Toole, Esq., KO Law, P.C.

Staff Participation In-Person:

Maggie Downey, Administrator

Staff Participating Remotely:

Anneliese Conklin, Data Analyst
 Briana Kane, Residential and Commercial & Industrial Program Manager
 Dan Schell, Senior Analyst - Retail and Demand Response
 David Botelho, Data Analyst
 Laura Selmer, Analyst
 Lindsay Henderson, Senior Analyst - Small Business
 Margaret Song, Energy Efficiency Strategy and Policy Manager
 Miranda Skinner, Strategy and Regulatory Analyst
 Melissa Allard, Senior Administrative Coordinator
 Phil Moffitt, Chief Financial Officer
 Stephen McCloskey, Analyst - Home Energy Services
 Tatsiana Nickinello, Energy Efficiency Analyst

Before making the required Executive Session declaration Martin Culik asked those members who are participating remotely to confirm that no other person is present or able to hear the executive session discussion at their remote location. He did this by asking everyone as a group to say yes, affirming that no one could hear the discussion. After receiving affirmation from the Board members participating remotely, Martin made the required declaration to enter into executive session.

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION PURSUANT TO M.G.L. C. 30A §§21(A (10) TO DISCUSS MATTERS BELOW, TO RETURN TO OPEN SESSION:

Martin Culik at 2:04 PM moved to enter into Executive Session pursuant to M.G.L. c. 30A §21(a)10 to review and approve the December 13, 2023 Executive Session minutes regarding trade secrets and confidential, competitively sensitive or other proprietary power supply information, to return to open session thereafter. Seconded by Colin Odell.

Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Jill	Goldsmith	Chatham	Yes
Tom	McNellis	Eastham	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Martin	Culik	Orleans	Yes
Leanne	Drake	Sandwich	Yes
Russ	Hartenstine	Tisbury	Yes
Bob	Higgins-Steele	Truro	Yes
Richard	Elkin	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (14-0-0)

Alan Strahler joined the meeting at 2:08 PM.

APPROVAL OF MINUTES:

The Board considered the December 13, 2023, Executive Session Meeting Minutes.

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

Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Jill	Goldsmith	Chatham	Abstained
Tom	McNellis	Eastham	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Martin	Culik	Orleans	Yes
Leanne	Drake	Sandwich	Yes
Russ	Hartenstine	Tisbury	Yes
Bob	Higgins-Steele	Truro	Yes
Richard	Elkin	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (14-0-1)

RETURN TO OPEN SESSION:

Motion to return to open session made at 2:08 PM moved by Colin Odell, seconded by Matt Patrick.

Robert	Schofield	Bourne	Yes
Colin	Odell	Brewster	Yes
Jill	Goldsmith	Chatham	Yes
Tom	McNellis	Eastham	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Martin	Culik	Orleans	Yes
Leanne	Drake	Sandwich	Yes
Russ	Hartenstine	Tisbury	Yes
Bob	Higgins-Steele	Truro	Yes
Richard	Elkin	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (15-0-0)

Respectfully submitted,

Melissa Allard

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice/Agenda
- December 13, 2023, Executive Session Meeting Minutes