

Executive Session Minutes
Pursuant to G.L. c. 30A, §§ 21(a)(3), 21(a)(10)
Exempt from Public Records Disclosure
Pursuant to G.L. c. 4, s. 7, cl. 26(d)

Cape Light Compact JPE
Governing Board
Meeting Minutes
Wednesday, September 11, 2024

The Cape Light Compact JPE Board of Directors met on Wednesday, September 11, 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. Sean Hogan, Barnstable Alternate
2. Robert Schofield, Executive Committee, Bourne
3. Brad Crowell, Dennis
4. Tom McNellis, Eastham
5. Gary Senecal, Eastham Alternate
6. Valerie Bell, Harwich
7. Martin Culik, Chair/Executive Committee, Orleans
8. Suzanne Ryan-Ishkanian, Wellfleet
9. Joyce Flynn, Vice Chair/Executive Committee, Yarmouth

Participating Remotely Were:

1. Bill Doherty, Bourne Alternate
2. Colin Odell, Executive Committee, Brewster
3. Brian Miner, Chatham
4. Timothy Carroll, Chilmark
5. Alan Strahler, Edgartown
6. Matthew Patrick, Falmouth
7. Wayne Taylor, Mashpee
8. David Jacobson, Orleans Alternate
9. Leanne Drake, Sandwich
10. Nicola Blake, Executive Committee, West Tisbury

Absent Were:

1. Forrest Filler, Aquinnah
2. David Anthony, Secretary/Executive Committee, Barnstable
3. Meghan Gombos, Dukes County
4. Peter Meleney, Oak Bluffs
5. Nathaniel Mayo, Provincetown
6. Russ Hartenstine, Tisbury
7. Jarrod Cabral, Truro

Legal Counsel Participating Remotely:

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

Staff Participation In-Person:

Margaret Song, Energy Efficiency Strategy and Policy Manager

Staff Participating Remotely:

Briana Kane, Residential and Commercial & Industrial Program Manager
 Carley Leonard, Customer Service Coordinator
 Dan Schell, Senior Analyst - Retail and Demand Response
 David Botelho, Senior IT Services & Data Management Analyst
 David Maclellan, Senior Analyst
 Jason Bertrand, Marketing & Communications Coordinator
 Kim Grant, Town Energy Coordinator
 Laura Selmer, Energy Efficiency Analyst
 Mariel Marchand, Power Supply Planner
 Miranda Skinner, Strategy and Regulatory Analyst
 Melissa Allard, Senior Administrative Coordinator
 Phil Moffitt, Chief Financial Officer
 Stephen McCloskey, Energy Efficiency Analyst
 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)(3) AND (10) TO DISCUSS MATTERS BELOW, TO RETURN TO OPEN SESSION:

Martin Culik at 2:06 PM moved to enter into Executive Session pursuant to M.G.L. c. 30A §21(a)10, to review and approve the July 10, 2024 Executive Session minutes regarding trade secrets and confidential, competitively sensitive or other proprietary power supply information, to return to open session thereafter. Seconded by Robert Schofield.

Sean	Hogan	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Brian	Miner	Chatham	Yes
Brad	Crowell	Dennis	Yes
Tom	McNellis	Eastham	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes

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Martin	Culik	Orleans	Yes
Leanne	Drake	Sandwich	Yes
Suzanne	Ryan-Ishkanian	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

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

APPROVAL OF MINUTES:

The Board considered the July 10, 2024 Executive Session Meeting Minutes.

Robert Schofield moved the Board to accept the minutes, seconded by Valerie Bell.

Sean	Hogan	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Brian	Miner	Chatham	Yes
Brad	Crowell	Dennis	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
Suzanne	Ryan-Ishkanian	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (13-0-1)

RETURN TO OPEN SESSION:

Motion to return to open session made at 2:09 PM moved by Robert Schofield, seconded by Joyce Flynn.

Sean	Hogan	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Brian	Miner	Chatham	Yes
Brad	Crowell	Dennis	Yes
Tom	McNellis	Eastham	Yes
Alan	Strahler	Edgartown	Yes
Matt	Patrick	Falmouth	Yes
Valerie	Bell	Harwich	Yes

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Wayne	Taylor	Mashpee	Yes
Martin	Culik	Orleans	Yes
Leanne	Drake	Sandwich	Yes
Suzanne	Ryan-Ishkanian	Wellfleet	Yes
Nicola	Blake	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

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

Respectfully submitted,

Melissa Allard

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice/Agenda
- July 10, 2024 Executive Session Minutes