

Cape and Vineyard Electric Cooperative, Inc

Executive and Finance Committees Remote Meeting Minutes- EXECUTIVE SESSION

Wednesday, March 24, 2021 9:31 am

Present: A. Brandt, C. McLaughlin, W. Lake, J. Rand.

Staff present: M. Marasco, T. Nickinello

These minutes are privileged until deemed a public record.

9. Executive Session

- a. Confirmation that no unauthorized persons are present or able to hear the discussion at the remote location, and statement regarding reconvening or not in open session.
- b. Discussion of matters conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164, pursuant to MGL c. 30A, s. 21 (a) 10
 - i. Rounds 4, 5 and 6 Contract Matters

Upon a motion and second, Executive Committee voted to enter into Executive Session to discuss matters conducted by a cooperative the consisting of governmental entities organized pursuant to section 136 of said chapter 164, pursuant to MGL c. 30A, s. 21 (a) 10 and not to return to Open session, and voted as follows:

A.Brandt- yes; C. McLaughlin-yes; W.Lake-yes, J. Rand- yes.

The members discussed plan of actions pertaining to Round 6: first, to go through a round of qualifications prior to issuing an RFP. It was discussed that Round 4 and Round 5 contracts have issues some of which were resulted due to insufficiently constructed RFP. No attorney was involved in Round 5 contracts. The members agreed to entertain hiring a consultant who would establish framework for developer, identify areas where compromise is possible, set parameters, investigate impacts and mitigation strategies. The committee concluded that it is better to proceed slower, and potentially miss out on higher incentives, but to avoid any further costly mistakes and delays. Staff is to finalize consultants' scope of services and collect proposals. The budget was set at \$50,000.

Upon a motion and second, Executive Committee voted to come out of Executive Session for the sole purpose of adjourning, and voted as follows:

A.Brandt- yes; C. McLaughlin-yes; W.Lake-yes, J. Rand- yes.

Deemed as a public record on 8.31.21.