



CAPE LIGHT COMPACT

Minutes of Executive Session: March 26, 2009

Session start time 230PM

Issue: Pending Litigation Strategy related to DPU 08-113 (Energy Efficiency Plan filing) and DPU 09-20 NSTAR-Hydro Quebec

Attendance: D Anthony, J Burns, P Cabana, M Downey, F Fenlon, K Galligan, J Hodgkinson, J Howard, K. Johnson, D Keuch, S Lempitski, R Mahoney, V Marchant, R Philbrick, R Schofield, J Soares, M Song, L Stranger, B Worth, A Voll, J Sexton, L. Caporelli, J Bernstein

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

Executive Session ended at 337PM and returned to regular session- Barry Worth, Secretary