



CAPE LIGHT COMPACT

Executive Session- May 12,2010

Minutes of this executive session:

Executive session was called via motion by K Johnson, second by J Cunningham at 310PM All governing board members present at the Cape Light Compact governing board meeting voted to go into executive session

M Downey reported that the Compact went out to bid for full electric supply to start in January 2011 and continue in effect for three years.

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

At 325PM, again by roll call vote, the governing board came out of executive session and returned to regular session.

Barry R Worth, Secretary