



CAPE LIGHT COMPACT

Executive Session- July 14, 2010

Upon a motion by K Johnson, seconded by J Cunningham, the board unanimously voted to enter Executive Session to discuss litigation issues and to return to open session.

Session started at 358PM

Cape Wind/National Grid hearings.

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

NStar filing of Three Wind Power PPA's .

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

The Board returned to Open Session at 418PM

Barry R Worth
Secretary