The Special Committee of Inquiry into CLC and CVEC met on June 20, 2012 beginning at 2:00 p.m., at the Assembly Chambers Hall in Barnstable, Massachusetts.

Present: Speaker/Chairman Ronald Bergstrom, Committee Members Leo Cakounes, James Killion, Deborah McCutcheon, and Clerk/Secretary Janice O’Connell.

Chairman/Speaker Ronald Bergstrom called the meeting to order.

The committee met to review the Report of the Special Committee and the responses received from CLC and CVEC. There was no opportunity for public comment during this scheduled meeting.

The committee reviewed the motion that was made at the Assembly meeting on June 6, 2012.

Following a review and discussion of the motion and related materials the committee did not make any changes to their report. There was a consensus of the committee that the written responses (to the report) received by the Assembly from CLC (dated 5/31/12) and CVEC (dated 6/1/12) should be placed on the website where the report is now located. In addition the committee wanted to include a reference to the Assembly Journal of Proceedings (meeting minutes) dated June 6, 2012, specifically referencing comments from public officials and the public that relate to this topic.

Motion made by Leo Cakounes, and it was seconded, to place a copy of the Cape Light Compact (CLC) dated May 31, 2012 and Cape & Vineyard Electric Cooperative (CVEC) dated June 1, 2012 written response to the report from the Special Committee to the full Assembly dated May 2, 2012, on the website, and to also include a reference and link to the Assembly Journal of Proceedings (meeting minutes) from June 6, 2012 which contains comments from public officials and the general public regarding the committee’s report. Motion carried. 4-0-0.

The meeting adjourned at 3:05 p.m.

Janice O’Connell, Clerk
Assembly of Delegates