



OFFICE OF THE PRESIDENT  
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## EXECUTIVE COMMITTEE MEETING

**ZOOM**  
**Wednesday, July 29, 2020**  
**10:00 a.m.**

**Executive Committee Members Participating:**

William Cassidy, Chair  
Beth Anne Lorigan, Vice Chair  
Patricia Duran, Trustee  
David MacMahon, Trustee  
Jean Ginn Marvin, Trustee

**Others Participating:**

David Daigler, President  
Bonnie Brown, Clerk  
Pam Remieres – Morin, CFO  
Robert Nadeau, Chief Counsel for Labor and Employment Relations

Chair Cassidy determined all members of the Executive Committee were present and the meeting was called to order at 10:00 a.m.

President Daigler and Pam Remieres-Morin, CFO, presented an update to the information provided at the January 2020 Board of Trustees meeting regarding the vote to enter into net energy billing credit contracts. The request for approval at this time is to confirm the level of commitments authorized by the Trustees based on current data.

At the conclusion of the presentation, and seeing no further questions, the Chair accepted a motion and second to authorize the MCCS President to execute net energy billing credit contracts, not to exceed a total load commitment of 70% for each of the CMP and Versant (or their successors) delivery regions in the State of Maine. The vote was unanimous in favor of the motion.

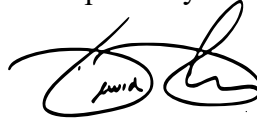
President Daigler provided the Executive Committee an update on the colleges fall opening plans, outlining the work completed to date and highlighting the unique changes the colleges will implement as a result of COVID 19. He also provided current enrollment numbers, development of new modules, and projects being developed in conjunction with the State of Maine.

President Daigler requested the committee move to Executive Session to discuss a personnel matter. Robert Nadeau was asked to participate in the Executive Session. A motion was made and seconded to move to Executive Session. The vote was unanimous in favor of the motion. At 10:40 a.m. the committee moved to Executive Session.

The Executive Committee returned from executive session at 11:09 a.m. The Committee had a brief exchange expressing their appreciation for all the work that has been accomplished.

Executive Committee meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Daigler". The signature is stylized with a large, sweeping initial "D" and a cursive "daigler".

David Daigler  
President & Secretary  
Maine Community College System