

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

DATE: Thursday, January 16, 2014

LOCATION: Superior Court House – Room 11/12
3195 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m. to 12:30 p.m.

AGENDA

1. Call to Order.
2. No Public Comment.
3. Approval of Meeting Minutes (For Full Board & Exec Committee Open Session minutes).
4. Update on Executive Session Meeting Minutes "Review for Release" process.
5. Open Session vote on entry into Executive Session for the following purposes:
 - a) Review and vote to approve Meeting Minutes (Full Board & Exec Committee Exec Session Minutes).
 - b) Update on appeal process and litigation strategies re: Yarmouth ZBA denial of the Dennis/Yarmouth Solar Projects pursuant to M.G.L. c. 30A, § 21(a) (3).
 - c) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options (confidential and competitively sensitive information).
6. Executive Session Vote to Return to Open Session.
7. Update on Net Metering & Billing Consulting Request For Proposal.
8. Discuss methodology for distribution of any excess Net Metering Credits for Round 2 solar projects.
9. Update regarding potential for interconnection process peer review for Rounds 1 and 2.
10. Status of Report on Rounds 1 & 2 Solar Projects Regarding Delays and Lessons Learned.
11. Individual Director Reports regarding their activities and items of interest to all Directors.
12. Construction schedule and construction updates for Rounds 1 & 2 solar projects.
13. Discussion of Strategic Plan and next steps.