

Cape & Vineyard Electric Cooperative, Inc. Board of Directors and Executive Committee Meeting Notice

DATE: Thursday, March 27, 2014

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

TIME: 9:30 a.m. to 2:30 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Approval of Open Session Meeting Minutes.
4. Approval of July 1, 2010 – June 30, 2012 Financial Statements from Sullivan, Rogers & Company.
5. Update on Executive Session Meeting Minutes "Review for Release" process.
6. Update on CVEC PV Initiative Round 1.
7. Discussion on communication with and presentations to Towns on Schedule Zs and determination of Towns' annual total kWh use.
8. Update on status of PSAs for "CVEC Municipal Net Metered Sales for Members".
9. Update on Net Metering & Billing Consulting RFP selection.
10. Discuss plan for reconciliation of Net Metering Credits and the process for Town invoicing & payment.
11. Discussion and possible vote on CVEC -7 (ConEdison Solutions solar installations) O&M procedures and costs.
12. Discussion of cash flow as Round 1 projects come online and loan request.
13. Review and potential vote on 2014/2015 budget.
14. Open Session vote on entry into Executive Session for the following purposes:
 - a) Approval of Meeting Minutes (Full Board & Exec Committee Exec Session Minutes).
 - b) M.G.L. c. 30A, Section 21(a)(1): Discussion of Open Meeting Law Complaint, dated March 15th 2014, filed by Eric Bibler of Weston, Connecticut.
 - c) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Round 1 of CVEC's PV Initiatives (confidential and competitively sensitive information).
 - d) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Round 2 of CVEC's PV Initiatives (confidential and competitively sensitive information).
 - e) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Round 2 projects in SREC 2 (confidential and competitively sensitive information).
 - f) 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).
 - g) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options (confidential and competitively sensitive information).