

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

DATE: Thursday, April 10, 2014
LOCATION: Harborview Conference Room
3195 Main Street, Barnstable, MA 02630
TIME: 11:30 a.m. to 2:00 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Approval of Open Session Meeting Minutes.
4. Board Attendance Discussion and Compliance with Current CVEC By-laws.
5. Update and Discussion on CVEC Insurance Policies.
6. Update on CVEC PV Initiative Round 1 and status of NSTAR review of Schedule Zs.
7. Update on CVEC PV Initiative Round 2.
8. Update and potential vote on status of Power Sales Agreements (PSAs) for “CVEC Municipal Net Metered Sales for Members”.
9. Update and potential vote on Net Metering & Billing Consulting contract.
10. Discussion and potential vote on meeting minutes guidelines.
11. Update on CVEC Banking Services (Re: Escrow Accounts and/or “Custodial Accounts”).
12. Discussion and potential vote on CVEC -7 (ConEdison Solutions solar installations) O&M requirements.
13. Discussion of cash flow requirements as Round 1 projects come online.
14. Open Session vote on entry into Executive Session for the following purposes:
 - a) M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information): Approval of Meeting Minutes (Full Board & Exec Committee Exec Session Minutes).
 - b) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Round 2 projects in SREC 2 (confidential and competitively sensitive information).
 - c) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options (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).