

Cape & Vineyard Electric Cooperative, Inc. Executive Committee Meeting Notice

DATE: Thursday, June 5, 2014

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

TIME: 10:30 a.m. to 1:30 p.m.

AGENDA

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes.
4. Discussion with Peregrine Energy Group regarding Net Metering Crediting policy for Schedule Zs.
5. Discussion and possible vote on Town of Falmouth participation in CVEC Municipal Net Metered Sales to Member Towns.
6. Discussion and possible vote on Monomoy School District participation in CVEC Municipal Net Metered Sales to Member Towns.
7. Discussion and possible vote on deadline for participation in CVEC Municipal Net Metered Sales to Members.
8. Discussion and vote on length of term for Net Metered Power Sales Agreement with Yarmouth.
9. Discussion and possible vote on improvements needed for PV installation at Eastham's DPW building.
10. Discussion on ribbon-cutting ceremony for all ACE PV projects.
11. Discussion and possible vote on status of Net Metering Assurance for ACE PV projects.
12. Open Session vote on entry into Executive Session for the following purposes:
 - a) Consideration of and Vote to Approve Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10).
 - b) Discussion and possible vote on termination of EMS Agreement pursuant to M.G.L. c. 30A, §21(a)(3) (Potential litigation and strategy discussion) and M.G.L. c. 30A, §21(a)(10) (confidential and competitively sensitive information)
 - c) M.G.L. c. 30A, Section 21 (a) (10): Discussion and potential voting regarding Renewable Energy Procurement Options and the allocation of excess energy. (confidential and competitively sensitive information).
 - d) Discussion and potential vote regarding additional security under EMS Agreements for Round II pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information).