

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

**DATE:** Thursday, June 19, 2014  
**LOCATION:** Superior Court House – Room 11/12  
3195 Main Street, Barnstable, MA 02630  
**TIME:** 9:30 a.m. to 2:00 p.m.

## AGENDA

1. Call to Order
2. Public Comment
3. Approval of Open Session Meeting Minutes.
4. Note on attendance at Board Meetings.
5. Scheduling of Board Meetings for FY 14/15 including Annual Meeting on September 18<sup>th</sup>, 2014.
6. Vote to accept Town of Chilmark as CVEC member.
7. Discussion and potential vote on CVEC -7 (ConEdison Solutions solar installations) O&M contract.
8. Update on CVEC PV Initiative Round 1 and Round 2.
9. Discussion and possible vote on Clean Focus Round 1 Ribbon Cutting Press Conference.
10. Discussion and vote regarding amendments to exhibits for Round 1 of CVEC's PV Initiative.
11. Discussion and vote on Yarmouth Municipal Net Metered Power Sales Agreement.
12. Update and possible vote on "CVEC's Municipal Net Metered Sales" PSAs.
13. Report from BCK Law on proposed new legislation for net metering and a new solar incentive program.
14. Discussion and possible vote on Open Meeting Law policies related to minutes.
15. 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, § 21 (a) (10): Discussion and potential vote regarding additional security and purchase option amounts for EMS Agreements in Round 2 of CVEC's PV Initiative (confidential and competitively sensitive information).
  - c. M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options and the allocation of additional NMC (confidential and competitively sensitive information).
  - d. M.G.L. c. 30A, Section 21(a)(1): Discussion of Open Meeting Law Complaint, dated March 15<sup>th</sup> 2014, filed by Eric Bibler of Weston, Connecticut.
  - e. M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote on Round 1 PV Initiative regarding Katama Farm PV Site.
16. Vote to return to Open Session.
17. Presentation from John Miller of Marine Renewable Energy Collaborative (Tidal Power).
18. Director's Comments.