

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Meeting Notice

DATE: Tuesday, July 1, 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. Discussion and possible vote on provision of O&M for CVEC-7.
4. Discussion and possible vote to appoint interim Treasurer or Assistant Treasurer.
5. Discussion and possible vote on Administrative Services Agreement and Barnstable County's handling of CVEC funds under the Agreement.
6. Discussion and possible vote on vacancies on the Executive Committee.
7. Discussion and possible vote on CVEC Municipal Net Metered Sales to Members (special terms and conditions for Power Sales Agreements).
8. Discussion and possible vote regarding Round II West Villages School project and structural repair.
9. Discussion regarding total SREC-I qualified capacity for Katama Farm PV project.
10. Discussion on Energy Resiliency Grant and Solar Loan Programs.
11. Approval of Executive Committee Open Session Meeting Minutes.
12. Open Session vote on entry into Executive Session for the following purposes:
 - a) 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).
 - b) Discussion regarding status of appeal of building permit for Round II Mattacheese Ground Mount PV System and extension of net metering capacity allocation pending outcome of litigation pursuant to M.G.L. c. 30A, §21(a)(3) (litigation strategy) and M.G.L. c. 30A, §21(a)(10) (confidential and competitively sensitive information)
 - c) Discussion and potential vote on percentage allocations of net metered energy for certain PV Round II Inter-Governmental Agreements pursuant to M.G.L. c. 30A, §21(a)(10) (confidential and competitively sensitive information)
 - d) Consideration of and Vote to Approve Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10).