

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

DATE: Thursday, August 7, 2014

LOCATION: Superior Court House – County Commissioners Meeting Room
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. Approval of Executive Committee Open Session Meeting Minutes.
4. Discussion on DOER Energy Resiliency Grant.
5. Discussion and possible vote on proposal from Con Edison Solutions to modify the existing PPA for the CVEC-7 PV Initiative.
6. Discussion and vote on recording memoranda of lease and assignment in land registry for G&S projects.
7. Discussion and vote on amendment to Round I PV Initiative EMS Agreements to incorporate process for replacing form of Lockbox Agreement with a Control Account Agreement and vote to approve Control Account Agreement.
8. Discussion on July 2014 net metering legislation.
9. 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) M.G.L. c. 30A, Section 21(a) (1): Discussion of Open Meeting Law Complaint, dated July 31st 2014, filed by Eric Bibler of Weston, Connecticut.
 - c) M.G.L. c. 30A, Section 21 (a) (10): Discussion and possible vote on side letters for Power Sales Agreements with DYRSD regarding documentation of total percentage share of net metered power. (confidential and competitively sensitive information).
 - d) M.G.L. c. 30A, Section 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options and the allocation of excess energy. (confidential and competitively sensitive information).