

Annual Meeting of Cape & Vineyard Electric Cooperative, Inc Executive Committee and Board of Directors and Members of Cape & Vineyard Electric Cooperative, Inc

DATE: Thursday, September 18, 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. President's welcome remarks.
4. Introduction of new Board members and Directors.
5. Election of Officers and At Large Executive Committee Members.
6. Approval of Open Session Meeting Minutes.
7. Discussion and potential vote to approve the Draft FY2014 Annual Report.
8. Presentation and potential vote to accept the unaudited FY2014 Finance Report.
9. Discussion and potential vote to approve an updated communication to CVEC counsel regarding Shared Legal Representation in accordance with Bylaws Section 12.9.
10. Discussion and potential vote to re-affirm the Administrative Services Agreement, dated March 27, 2009.
11. Update regarding resolution of CVEC -7 Operation and Maintenance Agreement.
12. Discussion regarding Special Employee Status, Open Meeting Law and Conflict of Interest training and certification .
13. Update on status of CVEC PV Initiative Round 1 and PV Initiative Round 2.
14. Discussion of upcoming Ribbon-cutting Celebrations for Round 1 and 2 projects.
15. Discussion regarding Group Photos for CLC members, CVEC members and offtaker participants.
16. Update on Community Clean Energy Resiliency Initiative grant.
17. Discussion regarding Meeting Minutes Policy concerning the scheduling of bi-annual review of past minutes' redactions and selection of reviewer(s).
18. Discussion on percentage allocations of net metered energy for certain PV Round II Inter-Governmental Agreements
19. Meeting Schedule Update
20. Open Session vote on entry into Executive Session for the following purposes:
 - a. Approval of Full Board Exec Session Meeting Minutes (pursuant to MGL Chapter 30A, Section 21(a)(10), and M.G.L. c. 30A, § 21 (a) (1)) .
 - b. M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options including a Power Purchase Agreement, the form of Power Sales Agreement(s) and methodology of distributing net metered credits among potential off-takers. (Confidential and competitively sensitive information).
21. Conclusion of Annual Meeting in Executive Session (No return to open session).

Posted September 12, 2014 12:45pm