

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

DATE: Thursday, November 20, 2014
LOCATION: Superior Court House – Room 11/12
3195 Main Street, Barnstable, MA 02630
TIME: 9:30 a.m. to 1:00 p.m.

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Directors and Executive Committee Open Session Meeting Minutes
4. Update on CVCEC PV Round 1 - Clean Focus report on Data Acquisition System status and the status of the eight Round 1 PV systems.
5. Update on CVEC PV Round 2.
6. Update and report on status of Round 1 & Round 2 billing & payment transactions.
7. Discussion and status of PV Power Sales Agreement Amendments and Wind Power Sales Agreements and Amendments.
8. Vote to approve final form of Wind Purchase Agreement and Wind Power Sales Agreement.
9. Discussion and possible vote on handling of property tax assessment on DY Regional School District and Barnstable Fire District ground mounted solar installations.
10. Board of Directors Meeting Attendance Update.
11. Discussion on future PV Initiatives.
12. Discussion and potential vote on Con Edison Solutions PV installations O&M contract.
13. Update on Office of Inspector General Letter to CVEC including vote to designate specific Anderson & Kreiger Attorneys special municipal employees.
14. Update on Executive Session Meeting Minutes Review
15. Open Session vote on entry into Executive Session for the following purpose:
 - a. Approval of Meeting Minutes (Full Board & Exec Committee Exec Session Minutes) pursuant to M.G.L. c. 30A, § 21 (a) (10).
16. Vote to return to Open Session.
17. Directors Updates.