

# Cape & Vineyard Electric Cooperative, Inc.

## Executive Committee

### Meeting Notice

**DATE:** Thursday, December 18, 2014

**LOCATION:** Superior Court House – Room 11/12  
3195 Main Street, Barnstable, MA 02630

**TIME:** 11:00 a.m. to 1:30 p.m.

#### AGENDA

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes
4. Update on Office of Inspector General Letter dated October 8, 2014 including vote to rescind a previous vote to designate specific Anderson & Kreiger Attorneys special municipal employees
5. Discussion and potential vote on collecting costs due from Clean Focus to cover CVEC costs under claim for indemnification
6. Discussion and potential vote regarding Tisbury and Chatham Capped Landfill Certificates of Occupancy
7. Update on CVEC PV Round 1 Data Acquisition System status
8. Update on status of CVEC PV Round 2 projects (including interconnections and revisions to nameplate ratings and EAO's)
9. Discussion of Round 1 & 2 Project Insurance Requirements
10. Discussion and potential vote on net metering credit allocation transaction tracking processes for towns and districts
11. Update on changes to Schedule Z account selection following discussions in Director's meeting of November 20<sup>th</sup> 2014
12. Follow-up discussion (from the November 20, 2014 Directors meeting) and potential vote on handling of property tax assessment on DY Regional School District and Barnstable Fire District ground mounted solar installations
13. Discussion and potential vote to recommend to the Board of Directors the development of a Request for Proposals for Round 3 of Solar PV projects
14. Open Session vote on entry into Executive Session for the following purposes:
  - a. Approval of Meeting Minutes (Executive Committee Executive Session Minutes) pursuant to M.G.L. c. 30A, § 21 (a) (10) and M.G.L. c. 30A, § 21 (a) (3).
  - b. Discussion and vote to approve Consent to Assignment and related Guaranty associated with five Round II PV projects pursuant to M.G.L. c. 30A, §21(a)(10) (confidential and competitively sensitive information).
  - c. Discussion and potential vote on NextSun Energy solar power purchase proposal pursuant to M.G.L. c. 30A, §21(a)(10) (confidential and competitively sensitive information).
  - d. The Committee will not return to open session.