

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

DATE: Thursday, January 15, 2015
LOCATION: Superior Court House – Room 11/12
3195 Main Street, Barnstable, MA 02630
TIME: 9:30 a.m. to 1:30 p.m.

AGENDA

1. Call to Order
2. Public Comment
3. Introduction of new Executive Committee member from Barnstable County, Leo Cakounes
4. Approval of Directors and Executive Committee Open Session Meeting Minutes
5. Treasurer's Report
 - 5a. CVEC Financial Report
 - 5b. CVEC FY13 Audit draft report
6. Discussion and possible vote on letter from Town of Harwich regarding CVEC Annual Report FY14
7. Update and report on status of Round 1 & Round 2 photovoltaic (PV) project billing & payment transactions and discussion on inclusion of other Net Metering Credit projects' management
8. Update on \$1.4 million DOER Community Clean Energy Resiliency Initiative grant
9. Update on CVEC PV Round 1 - Clean Focus report on Data Acquisition System status and the status of the eight Round 1 PV systems
10. Discussion and vote to approve interconnection cost sharing power purchase prices and final PV system estimated and guaranteed annual outputs for Round 1 PV systems
11. Update and possible vote on CVEC PV Round 2 PV Systems interconnection cost sharing power purchase prices, review estimated and guaranteed annual outputs, interconnection timelines, Chatham and Tisbury PV System Certificates of Occupancy and upcoming ribbon-cuttings
12. Update on Future Generation Wind project
13. Update on and possible vote on handling of property tax assessment on DY Regional School District and Barnstable Fire District ground mounted solar installations
14. Discussion and possible vote for special terms and conditions in the Barnstable Fire District's Project Development Agreement to handle insurance requirements
15. Discussion and possible vote on future PV Initiatives – CVEC Round 3
16. Discussion on outreach to other communities for membership in CVEC
17. Discussion and possible vote regarding CVEC Directors' attendance and suspension for failure to attend meetings in accordance with CVEC bylaws
18. 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).
19. Vote to return to Open Session
20. Directors' Updates