

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

DATE: Friday, January 30, 2015

LOCATION: Superior Court House – Rooms 11/12
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 preparation for audit and controls for financial transactions
5. Discussion and possible vote regarding Department of Energy Resources Community Clean Energy Resiliency Initiative grant to CVEC
6. Discussion and possible vote on CVEC contract with Town of Dennis for Net Metering Credit management
7. Discussion and potential vote regarding Net Metering & Billing Consulting contract with Peregrine Energy Group
8. Discussion and possible vote on operational management adder for Round 1 projects
9. Discussion and possible vote regarding title and job description of Special Projects Coordinator
10. 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) Discussion of litigation strategies and potential voting regarding American Capital Energy, Inc. vs. Redwood Solar Development LLC, *et al.* filed in Barnstable Superior Court, pursuant to Mass. General Laws Ch. 30A § 21 (a) (3).