

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

**DATE:** Thursday, April 16, 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 Director from Town of Dennis, Greg Rounseville
4. Approval of Directors and Executive Committee Open Session Meeting Minutes and update on review of Executive Session Meeting Minutes
5. Treasurer's Report
6. Review of CVEC FY13 Audit report including presentation from Chris Rogers of Clifton Larson Allen (including potential discussion of upcoming FY14 Audit)
7. Discussion and possible vote on CVEC insurance policies coverage; terrorism and risk
8. Update on \$1.4 million DOER Community Clean Energy Resiliency Initiative grant
9. Update on CVEC PV Round 1 –
  - a. Clean Focus report on the status of the eight Round 1 PV systems, system performance, reporting and O&M
  - b. Discussion and potential vote on policy for net metering credit payment frequency to host towns and off-takers
  - c. Discussion and potential vote on billing for additional CVEC costs for Round 1 PV systems
10. Update on status of CVEC PV Round 2 - interconnections
11. Discussion on Round 2 LLC Ownership Interests and request for summary of decommissioning and buyout provisions of Round 1 & 2 Agreements
12. Update on Future Generation Wind
13. Discussion and possible vote on future PV Initiatives and funding – CVEC Round 3
14. Discussion and vote regarding title and job description of Special Projects Coordinator
15. Update on member attendance requirements and vote to confirm removal of the Sandwich Director as of April 30, 2015
16. Update on marketing CVEC services to members and non members
17. Director Open Meeting Law and Conflict of Interest Training Requirements
18. Discussion on proposed region-wide solar safety meeting sponsored by CVEC
19. 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)
  - 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)
  - c. Discussion of litigation strategies and potential vote regarding Fischbach & Moore Electric Group vs. RNK Capital, LLC, et al. filed in Barnstable Superior Court, pursuant to Mass. General Laws Ch. 30A § 21 (a) (3)
  - d. Adjourn without returning to Open Session