

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

DATE: Friday May 1, 2015
LOCATION: Rooms 11/12
Barnstable Superior Courthouse
3195 Main Street
Barnstable, MA 02630
TIME: 10:00 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 approach to Round 1 host-towns to discuss recover of additional costs associated with ongoing operations and financial management of the Round 1 PV projects
5. Discussion on rescheduling of June 18th Board meeting
6. Vote to approve new title and job description for current Special Projects Coordinator
7. Vote to accept the revised contract from Con Edison Solutions allowing the CVEC-7 projects' Operations and Maintenance to move to Con Edison Solutions' control
8. Vote to accept CVEC's First Amendment to the REC Resale Agreement with the Cape Light Compact
9. 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)
 - b. The Committee will not return to open session