

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

DATE: Thursday, June 11, 2015
LOCATION: Superior Court House – Room 11/12
3195 Main Street, Barnstable, MA 02630
TIME: 9:30 a.m. to 2:00 p.m.

AGENDA

1. Call to Order
2. Public Comment
3. President's Opening Remarks
4. Approval of Directors and Executive Committee Open Session Meeting Minutes; Directors: April 16, 2015, Executive Committee: May 14, 2015
5. Review of CVEC FY14 Audit report including presentation from Chris Rogers of Clifton Larson Allen
6. Treasurer's Report
 - a. Review FY 15 (2014 – 2015) financials through May 31, 2015
 - b. Presentation and vote to approve FY16 (2015 – 2016) budget
 - c. Discussion regarding accounting service needs
7. Follow-up discussion and possible vote on Professional Liability insurance
8. Update on \$1.4 million DOER Community Clean Energy Resiliency Initiative grant
9. Update on CVEC Photovoltaic ("PV") Round 1 Projects –
 - a. Clean Focus report on the status of the eight Round 1 PV systems; system performance, reports on repairs, plan for future O&M, and year-end anniversary reports
 - b. Discussion and potential vote on billing host towns and off-takers for Administrative Operational costs
10. Update on status of CVEC PV Round 2 Projects -
 - a. Interconnections and net metering credit status
11. Update on Future Generation Wind
12. Discussion and possible vote to undertake a CVEC PV Round 3 Procurement
13. Update on MA Solar and Net Metering Task Force Report
14. Reminder of Director Open Meeting Law and Conflict of Interest Training
15. Follow-up update on proposed region-wide solar safety meeting sponsored by CVEC
16. Discussion & possible vote on CVEC adopting Barnstable County salary schedule
17. Discussion on next meeting; Annual Meeting, September 17, 2015
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); Full Board: April 16, 2015, Executive Committee: May 14, 2015
 - b. 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)
 - c. Adjourn without returning to Open Session