

# Cape & Vineyard Electric Cooperative, Inc.

## Executive Committee

### Meeting Notice

**DATE:** Monday, August 31, 2015

**LOCATION:** Superior Court House – County Commissioners Office  
3195 Main Street, Barnstable, MA 02630

**TIME:** 1:00 p.m. to 2:30 p.m.

#### **AGENDA**

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes
4. Discussion and possible vote on Department of Energy Resources Community Clean Energy Resilience Initiative grant contract
5. Report on Status of FY15 Annual Report Preparation and Presentation to Directors
6. Discussion of Accounting and Bookkeeping Roles and Responsibilities including a potential vote to seek requests for proposals for Accounting and Bookkeeping Services.
7. Round 1 Operational Adder Update
  - a. Update on Host Town and Off-taker initial contacts and subsequent presentations
  - b. Discussion and potential vote regarding Chilmark and Duke's County participation in the Round 1 adder
8. 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.