

Annual Meeting of Cape & Vineyard Electric Cooperative, Inc Executive Committee and Board of Directors and Members of Cape & Vineyard Electric Cooperative, Inc

DATE: Thursday, September 17, 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 welcome remarks.
4. Approval of June 11, 2015 Open Session Meeting Minutes.
5. Treasurer's Report
 - a. Presentation and potential vote to accept the unaudited FY2015 Financial Report.
 - b. Discussion of Accounting and Bookkeeping Roles and Responsibilities including a potential confirming vote to seek requests for quotations for Accounting and Bookkeeping Services and a potential vote to hire a firm or individual for short term and potentially longer term Accounting and Bookkeeping Services.
6. Discussion and potential vote to approve the Draft FY2015 Annual Report.
7. Election of Officers and At Large Executive Committee Members.
8. Discussion and potential vote for establishing and filling a temporary employee/independent contractor position to assist the Board and the Board President in carrying out Board policy and any other duties as assigned through June 30, 2016.
9. Solicitation for vacant member representation on CVEC Board and discussion on bylaw amendment to provide CVEC Board of Director Alternates.
10. Update regarding resolution of CVEC -7 (CVEC's Initial PV Initiative) Operation and Maintenance Agreement with Con Edison Solutions.
11. Update on status of CVEC PV Initiative Round 1 (with Bill Peltz, Clean Focus) and update on status of PV Initiative Round 2.
12. Round 1 Operational Adder Update. Host Town and Off-taker initial contacts and subsequent presentations.
13. Nexamp's Net Metering Credit Opportunity
 - a. Discussion and potential vote on Nexamp offer to CVEC
 - b. Discussion and potential vote on Town of Yarmouth request for partial release from Power Sales Contracts from CVEC.
14. Discussion and potential vote on CVEC's (Behind the Meter) PV projects' over 100kW participation in Southeastern Massachusetts (SEMA) On-Peak Market through ISO-NE (Independent Service Operators-New England).
15. Update and potential vote on PV Initiative Round 3.

16. Update on Future Generation Wind Project.
17. Update on status and potential vote on Department of Energy Resources Community Clean Energy Resilience Initiative grant contract.
18. Update on Review of Executive Session (redacted) Meeting Minutes.
19. Next Meeting Date and Subsequent Schedule of Board Meetings.
20. Open Session vote on entry into Executive Session for the following purposes:
 - a. Approval of Full Board Exec Session Meeting Minutes (pursuant to MGL Chapter 30A, Section 21(a) (10) and Chapter 30A, section 21 (a) (3).
 - b. Discussion of litigation strategies and potential vote regarding Florence Electric LLC vs. American Capital Energy, Inc. et al filed in Barnstable Superior Court, pursuant to Mass. General Laws Ch. 30A Section 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 section 21 (a) (3)
 - d. Adjourn without return to Open Session.