

# Cape & Vineyard Electric Cooperative, Inc.

## Executive Committee

### Meeting Notice

**DATE:** Wednesday, September 30, 2015

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

**TIME:** 12:00 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 Nexamp Power Sales proposal to CVEC.
5. Discussion and possible vote on Yarmouth request for release from CVEC power sales contracts.
6. Discussion and possible vote on CVEC PV Initiative Round 3 and on contract for RFP preparation on behalf of Tisbury, Provincetown and Oak Bluffs.
7. Discussion and possible vote on access for Mattacheese School PV and tree replacement for Barnstable Senior Center PV, ME Small School PV and Wixon School PV.
8. Update on Department of Energy Resources Community Clean Energy Resilience Initiative grant contract.
9. Update on requests for proposals for Accounting and Bookkeeping Services.
10. Discussion and possible vote on creation of one or more subcommittees of the Board to focus on, monitor, and make periodic recommendations concerning particular aspects of CVEC's business model including, without limitation, accounting and finance, existing project operations and maintenance, future project opportunities, grant and finance sourcing, and municipal relations.
11. Discussion and possible vote on increasing frequency of meeting schedules for both the full Board and the Executive Committee.
12. Round 1 Operational Adder Update; Host Town and Off-taker initial contacts and subsequent presentations
13. 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) and Chapter 30A, section 21 (a) (3).
  - b. The Committee will not return to open session.