

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

**DATE:** Friday, October 2, 2015

**LOCATION:** Superior Court House – County Commissioner’s Meeting Room  
3195 Main Street, Barnstable, MA 02630

**TIME:** 10:30 a.m. to 12:30 p.m.

## **AGENDA**

1. Call to Order.
2. Public Comment.
3. Nexamp’s Net Metering Credit Opportunity - Discussion and potential vote on Nexamp Power Sales proposal to CVEC.
4. Discussion and potential vote on Town of Yarmouth request for release from CVEC power sales contracts.
5. Update on Future Generation Wind Project.
6. Discussion and possible vote on CVEC PV Initiative Round 3:
  - a. Contract with Tisbury, Oak Bluffs and Provincetown for RFP preparation on behalf of Tisbury, Provincetown and Oak Bluffs through META grant.
  - b. Other strong participants; Monomoy Schools, Nauset Schools, Mosquito Control.
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. Solicitation for vacant member representation on CVEC Board and discussion on bylaw amendment to provide CVEC Board of Director Alternates.
9. 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.
10. Discussion and possible vote on increasing frequency of meeting schedules and the setting of the next meetings for both the full Board and the Executive Committee.
11. Approval of September 17, 2015 Open Session Meeting Minutes
12. 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. Adjourn without return to Open Session.