

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

DATE: Thursday, November 19, 2015

LOCATION: Barnstable County 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. Approval of June 11, 2015, September 17, 2015 and October 2, 2015 Open Session Meeting Minutes.
4. Approval of April 16, 2015 Full Board Executive Session Meeting Minutes.
5. Acceptance of letters of resignation from John Checklick, Falmouth Director, Stephan Wollenburg, Cape Light Compact Director and Karen Loura, Assistant Clerk.
6. Acceptance of letter of appointment for Austin Brandt, Cape Light Compact.
7. Discussion and possible formation of Committees to support CVEC activities.
8. Discussion and possible vote regarding selection of corporate counsel for the 2016 calendar year.
9. Update on status of CVEC PV Initiative Round 1* and PV Initiative Round 2**.
10. Round 1 PV Initiative Operational Adder:
 - a. Update on Round 1 PV Initiative* Adder requests.
 - b. Discussion, with possible vote, on Edgartown's request for source of additional annual operating funds to include Round 2 PV Initiative** projects.
11. Update and potential vote on Nexamp, Inc. offer of "Net Metering Credit Opportunity" and CVEC offtakers' agreements.
12. In consideration of participants' annually increasing electrical usages, discussion and possible vote on change in annual usage commitments by towns, counties and districts in their Power Sales Agreement contract terms for Future Generation Wind, Round 1* and Round 2** PV Initiatives.
13. Update on CVEC efforts on behalf of new roof-mounted PV installation for the towns of Tisbury, Oak Bluffs and Provincetown through Intergovernmental Agreement and compensation from the Municipal Energy Technical Assistance grant and a potential vote on a CVEC PV Initiative Round 3***.
14. Discussion and possible vote on preparation and terms of a Request For Proposal to select a vendor for aggregated parking spaces made available for solar carports.
15. Update on status and potential vote on Department of Energy Resources Community Clean Energy Resilience Initiative (CCERI) grant contract.
16. Discussion and possible vote on CVEC's bundling of available Behind the Meter PV projects over 100kW in anticipation of participation in ISO-NE's 2017 On-Peak Hours Resource market.

17. Update on Future Generation Wind Project.
18. Next Board meeting date and subsequent schedule for Board meetings.
19. Treasurer's Report for period through October 30 2015.



* CVEC's PV Initiative Round 1 consists of 16 megawatts installed on capped landfills and municipal properties for participants; Barnstable, Brewster, Chatham, Eastham, Edgartown, Harwich and Tisbury.

** CVEC's PV Initiative Round 2 consists of 12 megawatts installed on capped landfills, municipal lands, School District lands, and roof-tops for participants; Barnstable, Barnstable Airport, Barnstable Fire District, Bourne, Chatham, Dennis Yarmouth Regional School District, Orleans, Provincetown, and West Tisbury.

** CVEC's PV Initiative Round 3 potentially consists of up to 15 roof mounted photovoltaic installations on CVEC member and non-member roofs.