

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Revised Meeting Notice

DATE: Friday, December 4, 2015

LOCATION: Superior Court House – County Commissioners Meeting Room
3195 Main Street, Barnstable, MA 02630

TIME: 10:30 a.m. to 2:00 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes of June 11 and September 30 2015, and Executive Committee Executive Session Minutes of May 14 2015.
4. Treasurer's Report.
5. Discussion and possible vote on Budget and additional costs for remote file access services as well as additional costs for Glivinski & Associates' accounting services.
6. Discussion and possible vote on Nexamp Power Sales Agreements with CVEC and on CVEC's Power Sales Agreement with oftaker participants interested in Nexamp's Net Metering Credits.
7. Discussion and possible vote on distribution of Nexamp's kilowatt hours of Net Metering Credits.
8. Update on status of CVEC request for Round 1 Adder.
9. Discussion and possible vote on legal services for CVEC.
10. Discussion and possible vote on ECA Solar LLC offer of Net Metering Credits.
11. Scheduling of next CVEC Full Board meeting(s) and Committee meeting(s).