

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

DATE: Thursday, January 14, 2016

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 Anna Meade as CVEC Director representing Provincetown and John Alley as CVEC director representing Dukes County.
4. L. Argo acceptance of invitation to speak at Solar Power PV Conference & Expo on February 24 & 25 at the Westin in Boston and an invitation to CVEC to attend the Woods Hole Research Center's "Spotlight on Paris: An insider's view of the COP21 climate change negotiations".
5. Note on Open Meeting Law training and Conflict of Interest training.
6. Approval of November 19, 2015 Open Session Full Board Meeting Minutes.
7. Approval of September 30, 2015 and December 4, 2015 Executive Committee Open Session Meeting Minutes.
8. Treasurer/Financial Committee Report.
9. Update on Round 1 PV* Initiative Operational Adder:
10. Discussion on FY17 budget without Round 1 *Adder and alternate sources of income.
11. Discussion and possible vote on formation of Audit Committee.
12. Discussion and possible vote on signatory for CVEC bank accounts.
13. Update on search for legal representation; status of legal services RFP.
14. Example and affirmation of policy to regulate caps on CVEC's net metering credit offerings.
15. Update on Future Generation Wind Project, including extension of commercial operations date to June 30 1016 in keeping with contract.
16. Update and possible vote on Nexamp, Inc.'s contract for "Net Metering Credit Opportunity" and relative CVEC offtakers' agreements.
17. Update on revision of existing Schedule Zs and the issuance of Schedule Zs for Future Generation Wind and Nexamp.
18. Report from Future Projects Committee:
 - a. Committee vote for On-Peak Hours Resources; Manager's calculations on costs and discussion with possible vote on how to proceed
 - b. Committee vote on Solar Carport; following CVEC solicitation, discussion with possible vote on how to proceed
19. Next Board meeting date and schedule for future Board meetings.
20. Report from Municipal Relations Committee representatives; Larry Cole and Jen Rand.
21. Report from Grant and Finance Sourcing Committee representatives; Austin Brandt and Tim Carroll.



* 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.