

Cape & Vineyard Electric Cooperative, Inc. Executive Committee and Financial Committee Meeting Notice

DATE: Thursday, February 11, 2016

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

TIME: 1:00 p.m. to 4:00 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of December 3, 2015 Financial Committee Open Session Meeting Minutes.
4. Notice of Barbara Conroy's resignation (Edgartown Director) and appointment of new Financial Committee chairperson.
5. Treasurer's Report.
6. Update and possible vote on Round 1 Solar PV Initiative Adder.
7. Discussion and possible vote on Solar Carport Initiative.
8. Discussion with Mary McIsaac of Barnstable County on CVEC association with the County.
9. Discussion and possible vote on office space at 23 White's Path, South Yarmouth.
10. Discussion and possible vote on CVEC employee insurance and pension coverages.
11. Discussion and possible vote on FY17 Budget and additional costs for moving CVEC offices.
12. Discussion and possible vote on invoices from Barnstable County for FY15 and FY16 in light of Barnstable County Administrative Services Agreement.
13. Discussion and possible vote on Nexamp Power Sales Agreements with CVEC and Barnstable County decision to drop out of contract and CVEC's re-distribution of Net Metering Credits.
14. Discussion and possible vote on Future Generation Wind Sales Agreements between offtakers and CVEC, and possible Barnstable County decision to sever contract.
15. Discussion and possible vote on signatories for Century Bank control account and checking account, and for TD Bank checking account.
16. Discussion and possible vote on signatories for Century Bank Escrow Agreement (for Con Edison Solutions CVEC-7 projects).
17. Discussion and possible vote on legal costs for CVEC PV Initiative Round 3.
18. Update and possible vote on On Peak Hours Market participation.
19. Update on Community Clean Energy Resiliency Initiative Request For Qualifications.
20. Update on release of BCK Law as general counsel and status of RFP for new general legal counsel.