

# Cape & Vineyard Electric Cooperative, Inc.

## Board of Directors and Executive Committee

### Meeting Notice

**DATE:** Thursday, February 18, 2016

**LOCATION:** Superior Court House –Rooms 11/12  
3195 Main Street, Barnstable, MA 02630

**TIME:** 9:30 a.m. to 1:00 p.m.

#### **AGENDA**

1. Call to Order.
2. Public Comment.
3. Approval of January 14, 2016 Open Session Meeting Minutes.
4. Notice of Barbara Conroy's resignation as Edgartown Director and request for new Financial Committee representative.
5. Discussion and possible vote on office space at 23 White's Path, South Yarmouth.
6. Treasurer's Report.
7. Discussion and possible vote on FY17 Budget.
8. Update and possible vote on Round 1 Solar PV Initiative Adder.
9. Discussion and possible vote on Solar Carport Initiative.
10. Discussion and possible vote on CVEC employee insurance and pension coverages.
11. Discussion and possible vote on CVEC credit card with limit of \$1,000.
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 legal costs for CVEC PV Initiative Round 3.
16. Update and possible vote on On Peak Hours Market participation.
17. Update on Community Clean Energy Resiliency Initiative Request For Qualifications.
18. Update on release of BCK Law as general counsel and status of RFP for new general legal counsel.