

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

AGENDA

DATE: Tuesday, January 17, 2017
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 12:00 p.m.

* The CVEC office is handicapped accessible using the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of December 16, 2016 Executive Committee and Finance Committee Meeting Minutes
4. Treasurer's report and update on CVEC retirement plan & payroll.
5. Update on FY16 audit.
6. Update on change to monthly Comprehensive Offtaker Statements.
7. Update and possible vote on the Community Clean Energy Resilience Initiative energy storage project at DY High School.
8. Update and possible vote on the Round 1 Adder.
9. Discussion and possible vote on costs to Town of Edgartown relative to their solar systems.
10. Discussion on handling Town of Barnstable delinquencies in PPA reimbursements to CVEC.
11. Discussion and possible vote on how to handle the disconnect between Town of Barnstable and the Fire District for the Fire District tax collections and reimbursements to CVEC/Vendor.
12. Update and possible vote on status of Nexamp Solar, Future Generation Wind, and Marie's Way Solar.
13. Discussion and possible vote on Terrorism Insurance Coverage.
14. Update on status of Cape Light Compact funds for Con Edison Solutions' annual Letter of Credit.
15. Discussion and possible vote on CVEC strategic planning and future projects considerations.
 - a. Round 3 status after legal rate raise and addition of battery element to some PV systems
 - b. Martha's Vineyard Airport

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager, Programs & Administration, at the meeting.