

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

DATE: Thursday, January 19, 2017

LOCATION: Barnstable County Complex – Innovation Room
3195 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of November 17, 2016 CVEC Board of Directors and Exec Committee Open Session 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 Community Clean Energy Resiliency Initiative grant for storage project at DY High School.
8. Update and possible vote on Round 1 Solar PV Initiative Adder.
9. Discussion and possible vote on costs to Town of Edgartown relative to their solar systems
10. Updates and possible vote on status of Marie's Way (Syncarpha) status, Nexamp status and Future Generation Wind status.
11. Report from Future Projects Committee.
12. Update on status of search for general legal counsel.
13. Directors Reports.
14. Reminder to CVEC Board to provide Open Meeting law and Conflict of Interest certificates.
15. Update on future CVEC full board meeting schedule.
16. Discussion and possible vote on CVEC's hiring of a consultant for strategic planning.

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.