

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

## AGENDA

**DATE:** Thursday, February 16th, 2017  
**LOCATION:** Cape & Vineyard Electric Cooperative, Inc.  
23H2 White's Path, Suite 2, South Yarmouth, MA 02664\*  
**TIME:** 2:30 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 November 16, 2016 and January 17, 2017 Executive Committee and Finance Committee Meeting Minutes.
4. Update and possible vote on Round 1 Adder.
5. Discussion and possible vote on costs to Town of Edgartown for their solar systems.
6. Update on search for general legal representative.
7. Discussion and possible vote on seeking legal counsel to determine legitimacy of CVEC's commercial enterprises with member benefit.
8. 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.
9. Discussion on how to handle Town of Barnstable delinquencies in PPA reimbursements to CVEC.
10. Update on CVEC retirement plan and payroll/health services.
11. Update on FY16 audit.
12. Review and possible vote on revised Policies and Procedures Guidelines.
13. Update and possible vote on status of Nexamp Solar, Future Generation Wind, and Marie's Way Solar.
14. Discussion and possible vote on CVEC strategic planning and future projects considerations.
  - a. Round 3 status and possible battery element
  - b. Martha's Vineyard Airport opportunity
  - c. Deepwater Wind opportunity
  - d. Provincetown battery opportunity
  - e. Yarmouth Energy Park opportunity

**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.