

Cape & Vineyard Electric Cooperative, Inc.  
Board of Directors and Executive Committee Meeting Notice

**DATE:** Thursday, March 23, 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 January 19, 2017 CVEC Board of Directors and Exec Committee Open Session meeting minutes.
4. Treasurer’s Report.
5. Update on FY16 audit with presentation by Chris Rogers of Clifton, Larson, Allen and vote to accept FY16 audit.
6. Update and possible vote on Round 1 Solar PV Initiative Adder.
7. Discussion and vote on Memorandum of Agreement for One-Time Contribution to Town of Edgartown to offset its landscaping and sound mitigation costs associated with its Round 1 Contracts.
8. Discussion and possible vote to renew Peregrine Energy Group contract.
9. Discussion and possible vote to renew CPower arrangement providing participation in ISO-NE market.
10. Discussion and possible vote to renew Town of Dennis services contract.
11. Discussion and possible vote to approve draft agreement with Con Edison Solutions to reinstate Letter of Credit without Barnstable County as the escrow agent.
12. Discussion and possible vote to approve draft Agreement with Cape Light Compact to allow Compact’s funding of Letter of Credit with Con Edison Solutions.
13. Updates on Marie’s Way (Syncarpha) status, Nexamp status and Future Generation Wind status.
14. Update on status of general legal counsel search.
15. Discussion and possible vote on seeking legal counsel to determine feasibility of CVEC’s commercial enterprises with member benefit.
16. Review and vote to adopt and implement Policies and Procedures Guidelines.
17. Discussion and possible vote on the debt to CVEC due to disconnect between Town of Barnstable and the Fire District for the Fire District tax collections and reimbursements.
18. Update on Community Clean Energy Resiliency Initiative Grant.
19. Discussion and possible vote on CVEC strategic planning and future projects considerations.
  - a. Round 3 status
  - b. Oak Bluffs Landfill Energy Park
20. Manger’s Report.
21. Directors’ Reports.
22. Update on future CVEC full board meeting schedule.
23. 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.