

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

AGENDA

DATE: Thursday, April 20th, 2017
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 11:30 a.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 January 17, 2017 Executive Committee and Finance Committee Meeting Minutes (Executive Committee needs to approve) and February 16, 2017 Finance Committee Meeting Minutes.
4. Edgartown Agreements and Adder status
5. Treasurer's Report:
 - a. Review of March financials
 - b. Review of and possible vote on proposed FY18 Budget
 - c. Renewal of Glivinski & Associates Contract
6. Update on search for general legal representative.
7. CVEC Photovoltaic Initiative Round 3 under new SEC II Extension and update on SMART program.
8. New Net Metering Credit Power Sales agreement for Nauset Schools and Town of Wellfleet
9. Manager's Update:
 - a. Battery grant project
 - b. Reimbursement issue (FD)
 - c. Update on status of Nexamp Solar, Future Generation Wind, and Marie's Way Solar
10. Strategy Session.
11. Discussion and possible vote on seeking legal counsel to determine legitimacy of CVEC's commercial enterprises with member benefit.
12. Discussion on Community Empowerment legislation.
13. Discussion and possible vote on following through with appeal of PERAC (Public Employee Retirement Administration Commission) decision that CVEC staff was not eligible for Barnstable County Retirement Association.
14. Discussion on CVEC participation in OneCape.

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.