

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

DATE: Thursday, May 18, 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 and February 23, 2017 CVEC Board of Directors and Executive Committee Open Session meeting minutes and April 20, 2017 Executive Committee Meeting Minutes.
4. Treasurer's Report.
5. Discussion on and vote to approve FY18 Budget.
6. Discussion and possible vote on CVEC Chief Procurement Officer.
7. Discussion and possible vote to accept Clifton Larson Allen engagement letter for FY17.
8. Updates on Marie's Way (Syncarpha) status, Nexamp status and Future Generation Wind status.
9. Update on Round 3 PV Initiative.
 - a. Engagement of Anderson Krieger.
 - b. Discussion and possible vote to designate Kevin Batt as Special Municipal Employee for CVEC.
10. Update on purchase of Net Metering Credits for Nauset Schools and Town of Wellfleet.
11. Update on Community Clean Energy Resiliency Initiative Grant.
12. Update on hiring of general legal counsel.
13. Discussion on Con Edison Solutions CVEC-7 projects' contract terminations in 2024.
14. Set meeting to review CVEC strategic planning and future projects considerations; Thursday, May 25, Thursday, June 1, or alternate date.
15. Update on future CVEC full board meeting schedule.
16. Manager's Report.
17. Directors' Reports.

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.