

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

DATE: Thursday, June 29, 2017

LOCATION: Dennis Police Station
90 Bob Crowell Rd, South Dennis, MA 02660

TIME: 12:30 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of May 18, 2017 CVEC Board of Directors and June 7, 2017 Executive Committee Open Session meeting minutes.
4. Treasurer's Report.
5. Discussion on and Executive Committee vote to approve FY18 Budget.
6. Discussion and possible vote on CVEC actions relative to the Initial Eversource Rate Case and the revisions released June 30, 2017.
7. Update on offtaker status; Net Metering Credit Power Sales agreement for Town of Wellfleet and Nauset School District.
8. Update on META grant and CVEC Photovoltaic Initiative Round 3 under new SEC II Extension.
9. Update on Community Clean Energy Resiliency Initiative Grant.
10. Discussion and possible vote on CVEC member hosting Lake Street Development PV project.
11. Update and possible vote on Annual Project Production Reports received to date.
12. Manager's Report.
13. Directors' Reports.
14. Update and possible vote on future CVEC full board meeting schedule.

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.