

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

DATE: Thursday, August 24, 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 June 29, 2017 CVEC Board of Directors and Executive Committee Open Session meeting minutes.
4. Treasurer's Report.
5. Discussion and possible vote on CVEC actions relative to the Eversource Rate Case.
6. Update on offtaker status; Net Metering Credit Power Sales agreement for Town of Wellfleet and Nauset School District.
7. Update and possible vote to ratify president's signature on non-binding Letter of Intent with Dong Energy/Bay State Wind.
8. Update and possible vote on effecting contract clause allowing annual raise to Round 2 Adder based on Consumer Price Index (CPI).
9. Request for Directors' notification of those desiring review of draft FY17 Annual Report.
10. Presidential appointments to Nomination Committee for slate of officers to be voted at CVEC annual meeting on September 21, 2017.
11. Discussion and vote on requesting extension to Round 1 Adder for FY19.
12. Update on CVEC Photovoltaic Initiative Round 3 under SEC II Extension.
13. Update on Community Clean Energy Resiliency Initiative Grant.
14. Update on CVEC member hosting Lake Street Development PV project.
15. Update and possible vote on Annual Project Production Reports received to date.
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.