

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

AGENDA

DATE: Monday, September 18th, 2017
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 1:30 p.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. Treasurer's Report including review of FY17 year-end financials.
4. Update, discussion, and possible vote on Round 1 Adder for FY19, including policy changes for non-participants.
5. Update, discussion, and possible vote on CVEC's intervention in the Eversource Rate Case.
6. Update and discussion on CVEC PV Initiative Round III.
7. Update, discussion, and possible vote on second CVEC Net Metering Credit Sales Agreement with Nexamp and subsequent Intergovernmental Services Agreement with Town of Wellfleet, Nauset Regional School District, Harwich Water Department and Sandwich Water Department.
8. Discussion and possible vote on retaining Peregrine Energy Group for strategy consultant services.
9. Update on energy storage project at DY High School under the Community Clean Energy Resilience Initiative.
10. Discussion and possible vote on title change from Manager, Programs and Administration to Manager.
11. Discussion and possible vote on noise issues at Edgartown's Nunnepog PV installation owned by Clean Focus.
12. Discussion on presentation from DONG Energy/Bay State Wind.

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.