

Cape & Vineyard Electric Cooperative, Inc.

Annual Meeting Notice

AGENDA

DATE: Thursday, September 21, 2017

LOCATION: Cape Light Compact JPE
Meeting Room
261 Whites Path, Unit 4
South Yarmouth, MA 02664

TIME: 9:30 a.m.

1. Call to Order.
2. Public Comment.
3. Election of 2017/2018 Officers
 - a. Report from Nominating Committee
 - b. Election of 2017/2018 Officers
4. Review and approval of Board meeting minutes dated August 24, 2017.
5. Treasurer's report.
6. Update, discussion, and possible vote on Round 1 Adder for FY19, including policy review for non-participants.
7. Update, discussion, and possible vote on CVEC's intervention in the Eversource Rate Case.
8. Update and discussion on CVEC PV Initiative Round III.
9. 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.
10. Discussion and possible vote on title change from Manager, Programs and Administration to Manager.
11. Update on energy storage project at DY High School under the Community Clean Energy Resilience Initiative.
12. Discussion and possible vote on noise issues at Edgartown's Nunnepog PV installation owned by Clean Focus.
13. Review and acceptance of FY17 Annual Report.
14. Presentation from DONG Energy.
15. Discussion and possible vote on Letter of Intent with DONG Energy.

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.