

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

AGENDA

DATE: Thursday, November 9th, 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. Review and approval of May 18, 2017 Board of Directors and Executive Committee Meeting Minutes and September 21, 2017 Annual Meeting Minutes and July 21, 2017 Executive Committee and Finance Committee Meeting Minutes and September 18, 2017 Executive Committee and Finance Committee Meeting Minutes.
4. Treasurer's Report.
5. Re-appointment of Chief Procurement Officer.
6. Report from CVEC Round 3 Selection Committee.
7. Discussion and possible vote on award of Round 3 contract, contingent upon legal review.
8. Discussion and possible vote on Adder non-contributor policy.
9. Discussion and possible vote on letter(s) in response to requests for letters of intent from Dong's Bay State Wind and Vineyard Wind.
10. Discussion on changes to Clean Focus' corporate structure and O&M administration.
11. Discussion and possible vote on CVEC strategy and revisions to mission statement.
12. Review and possible vote on proposals from consultants regarding CVEC strategy and financing options.
13. Manager's Update:
 - a. Net Metering Credit Power Sales agreement for Towns of Wellfleet, Brewster, and Water Districts
 - b. Battery grant project RFP
 - c. Nexamp Solar
14. Discussion and possible vote on adoption of CVEC Personnel Policies Handbook.
15. Discussion and possible vote on appeal of PERAC (Public Employee Retirement Administration Commission) decision that CVEC's contribution to Barnstable County Retirement Association on behalf of Liz Argo is non-recoverable.

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 at the meeting.