

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

AGENDA

DATE: Friday, January 12th, 2018
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 1:00 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. Update on Round 1 Adder and discussion on Edgartown response.
4. Discussion on bylaw revision for formula for distributions for Adder non-contributors.
5. Discussion and possible vote on agreement between CVEC and the Cape Light Compact for Con Edison Solutions' (CES) Letter of Credit (LOC) funding by CLC.
6. Discussion and possible vote on credit card from Cooperative Finance Corporation and the holding of the CES LOC by Cooperative Finance Corporation.
7. Update on president's meeting with the Cape Light Compact's director in December.
8. Discussion and possible vote on securing Regional Planning Agency (RPA) status for CVEC.
9. Update on Eversource rate case, CVEC's actions and costs relative to Eversource Rate Case.
10. Discussion on current affairs and possible vote on follow-up on letter to Eversource dated 12.20.17.
11. Update on CVEC PV Initiative Round III.
12. Discussion on support of carbon tax or of carbon dividend and fee.
13. Update, discussion, and possible vote on second CVEC Net Metering Credit Sales Agreement with Nexamp and subsequent Intergovernmental Services Agreement with Towns of Wellfleet and Brewster, Monomoy School District, the Harwich Water Department and the Sandwich Water District.
14. Update on battery project at DY High, and discussion and possible vote on retaining Anderson Kreiger as counsel for DY High Battery Energy Storage System (BESS) procurement.
15. Discussion and possible vote on retaining strategy consultant services.
16. Financial report
17. Update on FY17 audit.
18. Discussion and possible vote on noise issues at Edgartown's Nunnepog PV installation owned by Clean Focus.
19. Update on meetings with town staff Feb. 7th and 14th, opportunity at Massachusetts Municipal Association meeting, invitation again to be part of panel at Solar Power Northeast, and booking for Selectmen's meeting presentation on Feb. 9th.
20. Review FY17/2017 production and savings data.

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.