

Cape & Vineyard Electric Cooperative, Inc. Board of Directors and Executive Committee Meeting Notice

AGENDA

DATE: Thursday, January 25th, 2018

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 November 9, 2017 Board of Directors and Executive Committee Meeting Minutes.
4. Financial report
5. Presentation by Jennifer Cook of Clifton Larsen Allen on the firm's FY17 audit for CVEC.
6. Vote to accept FY17 audit.
7. Update on Round 1 Adder and discussion on Edgartown response.
8. Discussion on bylaw revision for formula for distributions for Adder non-contributors.
9. Update on president's meeting with the Cape Light Compact's director in December.
10. Update on Eversource rate case, CVEC's actions and costs of \$29,289 relative to Eversource Rate Case intervention.
11. Discussion on current affairs after letter to Eversource dated 12.20.17.
12. Update on CVEC PV Initiative Round III.
13. Discussion on more info on carbon dividend and fee state legislation.
14. Update, discussion, and possible vote authorizing CVEC contracting for 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, the Upper Cape Water District and the Sandwich Water District.
15. Update on battery project at DY High.
16. Discussion and possible vote on retaining strategy consultant services.
17. Update on meetings with town staff on Feb. 7th and 14th, appearance on panel at Solar Power Northeast, and Selectmen's meeting presentation on Feb. 9th.
18. Review of FY17/2017 production and savings data.
19. Manager's Update
20. Director's 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 at the meeting.