

Posted April 5, 2018 2:20 pm

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

AGENDA

DATE: Tuesday, April 10th, 2018
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 9:30 a.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, discussion and vote on vendors' offers to enter CVEC stand-alone PV projects into the Independent System Operators (ISO-NE) Forward Capacity Market auction.
4. Discussion on current affairs with Eversource and possible vote to follow-up on letter to Eversource dated 12.20.17 and to the Department of Public Utilities dated April 3, 2018.
5. Update from BCK Law on potential for CVEC commercial power sales and/or services in accordance with CVEC's origination documents and IRS standing.
6. Update, discussion and possible vote on PV Initiative Round 3 contract side letter to allow compensation for Guaranteed Annual Output shortfall under CVEC system ownership.
7. Update and possible vote on Consultant Agreement for CVEC's administrative services with Town of Sandwich.
8. Update on Net Metering Credit Sale; Nexamp Phase 2.

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.