

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors and Executive Committee

Meeting Notice

AGENDA

DATE: Thursday, May 24th, 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 March 29, 2018 Board of Director's Meeting, April 10, 2018 Executive Committee Meeting Minutes and April 10, 2018 Executive Committee and Finance Committee Meeting Minutes.
4. Update on entering CVEC stand-alone PV projects into the Independent System Operators (ISO-NE) Forward Capacity Market auction via CLEAResult and visit on June 25 with Lisa Barrett.
5. Update and possible vote on Consultant Agreement for CVEC's administrative services with Town of Sandwich.
6. Update and discussion on CVEC, Cape Light Compact and Cape Cod Climate Change Collaborative co-sponsorship of an "all-energy committees meeting" on June 7th.
7. Presentation on "Net Zero Cape & Islands" scheduled for September 27th sponsored by Cape Cod Climate Change Collaborative.
8. Update on noise mitigation plan at Nunnepog.
9. Presentation of draft budget for FY19.
10. Update on biannual comprehensive Schedule Z revisions.
11. Discussion and possible vote on amendment to Power Sales contracts with Yarmouth, Brewster, Barnstable County, Chatham, Dukes County, Monomoy Schools, Oak Bluffs, and Provincetown to allow replacement of Wixon School Net Metering Credits with Nexamp's Dartmouth Phase 2 Net Metering Credits.
12. Manager updates on:
 - a. Battery Energy Storage System Request for Proposals
 - b. Round 3 PV Initiative
 - c. Nexamp Dartmouth 1
 - d. Nexamp Dartmouth 2
 - e. Operations of PV sites:
 - i. Chatham
 - ii. Brewster
 - iii. Tisbury
 - iv. Katama
 - v. Barnstable High School
 - vi. Barnstable West Villages
 - vii. Hyannis Airport/Fire District
13. 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

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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.