

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

## AGENDA

**DATE:** Wednesday, July 18th, 2018  
**LOCATION:** Cape & Vineyard Electric Cooperative, Inc.  
23H2 White's Path, Suite 2, South Yarmouth, MA 02664\*  
**TIME:** 11:30 a.m.

\* The CVEC office is handicapped accessible via the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of April 19 12, 2018 Executive Committee and Finance Committee Meeting Minutes.
4. Treasurer's Report.
5. Discussion and possible vote on Round 1 Adder Extension requests.
6. Discussion and possible vote on nomination committee formation.
7. Discussion on possible by-law revisions at Annual Meeting.
8. Discussion on possible CVEC Community Solar offering to towns.
9. Update and discussion on noise mitigation plan for Nunnepog.
10. Updates on:
  - a. Entering CVEC stand-alone PV projects into the Independent System Operators (ISO-NE) Forward Capacity Market auction via CLEAResult
  - b. Oak Bluffs submission for a META grant
  - c. Request for Proposal for DY Battery Energy Storage System
  - d. Round 3 PV Initiative
  - e. Nexamp Dartmouth 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.