

# Cape & Vineyard Electric Cooperative, Inc.

## Board of Directors and Executive Committee

### Meeting Notice

#### AGENDA

**DATE:** Thursday, July 26th, 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 revised April 19<sup>th</sup>, 2018 Executive Committee and Finance Committee meeting minutes (approval needed by EC), and approval of May 24<sup>th</sup>, 2018 Board of Director's meeting minutes.
4. Treasurer's Report.
5. Update, 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. Update and discussion on noise mitigation plan for Nunnepog.
9. Update on solar canopy development by Town of Barnstable
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
  - f. Next CVEC full Board meeting date
11. 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.