

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

AGENDA

DATE: Thursday, September 13th, 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 via the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of July 18, 2018 Executive Committee and Finance Committee Meeting Minutes.
4. Treasurer's Report.
5. Update on FY20 Round 1 Adder requests.
6. Discussion on nomination possibilities at September 20th Annual Meeting.
7. Discussion on by-law revision proposed for Annual Meeting.
8. Discussion on possible CVEC Community Solar offering on behalf of Harwich and/or administration of lease for Harwich's solar as-of-right site.
9. Discussion and possible vote on review of net metering credit distributions with Department of Public Utilities.
10. Discussion and possible vote on request for quote for mailer promoting Greenskies as Operations and Maintenance provider.
11. Discussion and possible vote on draft CVEC Annual Report for FY18.
12. Update and discussion on noise report and mitigation plan for Nunnepog.
13. Updates on:
 - a. Request for Proposal for DY Battery Energy Storage System
 - b. Round 3 PV Initiative
 - c. Nexamp Dartmouth 2
 - d. Cape Cod Climate Change meeting on September 27th.

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.