

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

AGENDA

DATE: Thursday, October 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 September 19, 2018 Finance Committee Meeting Minutes.
4. Treasurer's Report
5. Discussion and possible vote on formation of a committee composed of Board representatives able to convene routinely (routine tbd) to receive market and legislative updates and to review and counsel staff on future project development.
6. Update on CVEC PV Initiative Round 4.
7. Discussion and possible vote on CVEC lease of Harwich as-of-right solar site to develop CVEC owned solar through financing by Cooperative Finance Corporation and Coop Power.
8. Discussion and possible vote on CVEC Community Solar offering using Harwich power production.
9. Update, discussion and possible vote on request from Town of Yarmouth to manage electrical accounts for town.
10. Update, discussion and possible vote on staff additions.
11. Update, discussion and possible vote on noise report and mitigation plan for Nunnepog.
12. Discussion and possible vote to revise Policy Guide to be in accord with revised bylaws.
13. Updates, discussion and possible votes on:
 - a. Request for Proposal for DY Battery Energy Storage System
 - b. Round 3 PV Initiative
 - c. Nexamp Dartmouth 2
 - d. FY20 Round 1 Adder requests
 - e. ISO-NE qualification and FY19 participation through CLEARResult application

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.