

Cape & Vineyard Electric Cooperative, Inc. Board of Directors and Executive Committee Meeting Notice

AGENDA

DATE: Wednesday, November 21st, 2018

LOCATION: Cape Light Compact JPE
Meeting Room
261 Whites Path, Unit 4
South Yarmouth, MA 02664

TIME: 10.00 a.m.

1. Call to Order.
2. Public Comment.
3. Review and approval of September 13, 2018 Finance Committee Meeting Minutes, October 18, 2018 Executive Committee and Finance Committee Meeting Minutes and September 20, 2018 Board of Director's Meeting Minutes.
4. Treasurer's Report.
5. Discussion and possible vote on CVEC lease of Harwich as-of-right solar site to develop CVEC owned solar project through financing by Coop Power and/or Cooperative Finance Corporation.
6. Update, discussion and possible vote on sound mitigation plan for Nunnepog.
7. Update, discussion and possible vote on Battery Energy Storage System (BESS) for DY Regional High School Emergency Shelter.
8. Discussion and vote to revise Policy Guide to be in accord with revised bylaws.
9. Discussion and possible vote on participation in ongoing DPU case against Eversource for protracted power outage at Sippican Solar Farm.
10. Update on staff additions.
11. Updates, discussion and possible votes on:
 - a. Round 3 PV Initiative
 - b. Update on CVEC PV Initiative Round 4
 - c. Nexamp Dartmouth 2
 - d. FY Round 1 Adder
 - e. ISO-NE qualification and FY19 participation through CLEAResult application
12. President's update
13. Directors' updates

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.