

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

AGENDA

DATE: Tuesday, December 18th, 2018

LOCATION: Bourne Community Center
Room 3
239 Main Street
Buzzards Bay, MA 02532-3234

TIME: 11.00 a.m.

1. Call to Order.
2. Public Comment.
3. Update and discussion on CVEC's lease of Harwich as-of-right solar site to develop CVEC owned solar project through financing by Coop Power or other.
4. Presentation from Lynn Benander, Executive Director of Coop Power.
5. Presentation and discussion on consultation services from Catalyze Inc.
6. Discussion and possible vote following presentation from Lynn Benander.
7. Updates on CVEC PV Initiative Round 4.
8. President's update.

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.