

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

## AGENDA

**DATE:** Thursday, January 17th, 2019  
**LOCATION:** Cape & Vineyard Electric Cooperative, Inc.  
23H2 White's Path, Suite 2, South Yarmouth, MA 02664\*  
**TIME:** 1:30 p.m.

\* The CVEC office is handicapped accessible via the front entrance located at 23H2 White's Path.

	DISCUSSION TIME
1. Call to Order.	
2. Public Comment.	
3. Review and approval of September 19, 2018 Finance Committee Meeting Minutes, October 18, 2018 Executive and Finance Committees Meeting Minutes, November 21, 2018 Executive Committee Meeting Minutes.	3. 1:45 – 2:00
4. Treasurer's report and distribution of completed Clifton Larsen Allen FY18 audit.	4. 2:00 – 2:30
5. Discussion and possible vote on CVEC investment of cash reserves.	5. 2:30 – 2:45
6. Discussion and possible vote on CVEC taking over Cape Light Compact \$100,000 Letter of Credit backstop for Con Edison REC sales to Cape Light Compact.	6. 2:45 – 3:00
7. Discussion and possible vote on CVEC hiring legal representation to forge legislative relief for Town of Barnstable's Barnstable Fire District PV project property tax collection.	7. 3:00 – 3:15
8. Discussion and possible vote on request from Town of Barnstable that CVEC staff research composition of cooling oils contained in CVEC's 28 PV installations' power inverters.	8. 3:15 – 3:30
9. Update and discussion on contractor award for DY Battery Energy Storage System.	9. 3:30 – 3:35
10. Discussion and possible vote on procuring financing for CVEC development and ownership of solar system. Financing proposals from: a. Coop Power (Lynn Benander) b. RER Energy Group (Jim Kurtz/Loretta Ottinger) c. A-CRE (Catalyze: James Geshwiler/Paul Cleary)	10. 3:35 – 3:50
11. Discussion and possible vote on procuring financing for CVEC purchase of PV projects eligible for buy-out. Financing proposals from: a. A-CRE (Catalyze: James Geshwiler/Paul Cleary) b. Alliance Clean Energy (Eric McLean/Bill Riley) c. Cooperative Finance Corporation	11. 3:50 – 4:10
12. Updates on: a. CVEC PV Initiative Round 4 b. CVEC PV Initiative Round 3 c. Nexamp Dartmouth 2 and 3	12. 4:10 – 4:15
13. Discussion and possible vote on CVEC leadership in Covenant of Mayors greenhouse gas accounting and reduction initiative.	13. 4:15 – 4:25

14. Discussion and possible vote on CVEC joining the Cape Cod Climate Change Collaborative.
15. Discussion and possible vote on CVEC allowing legal counsel, Bob Troy, to file Withdrawal of his appearance in Rate Case without legal representative replacement.
16. Schedule next full Board meeting.

14. 4:25 – 4:45

15. 4:45 – 5:00

**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.