

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

AGENDA

DATE: Thursday, February 14th, 2019
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 9:00 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 January 17, 2019 Executive and Finance Committees Meeting Minutes.
4. Treasurer's Report.
5. Discussion and possible vote on CVEC investment of cash reserves.
6. Update on contractor award for DY Battery Energy Storage System.
7. Discussion and possible vote on procuring financing for CVEC development and ownership of solar system, or on procuring financing for CVEC purchase of PV projects eligible for buy-out. Financing proposals from:
 - a. Coop Power (Lynn Benander)
 - b. A-CRE (Catalyze: James Geshwiler/Paul Cleary)
 - c. RER Energy Group (Jim Kurtz/Loretta Ottinger)
 - d. Alliance Clean Energy (Eric McLean/Bill Riley)
 - e. Wells Fargo
 - f. Cape Cod 5
 - g. Cooperative Finance Corporation
8. Discussion and possible vote on CVEC electric vehicle/charging station initiative.
9. Discussion and possible vote on bringing forward non-CVEC projects for Forward Capacity Market auction for FCA14 (next February) through CLEAResult.
10. Selection of next Full Board meeting date.
11. Updates on:
 - a. CVEC PV Initiative Round 4
 - b. CVEC PV Initiative Round 3
 - c. Nexamp Dartmouth 2 and 3

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.