

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

## AGENDA

**DATE:** Thursday, March 28<sup>th</sup>, 2019

**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 20, 2018 Board of Director's Meeting Minutes and February 14, 2019 Executive Committee and Finance Committee Meeting Minutes.
4. Treasurer's Report.
5. Presentation of Fiscal Year 2018 Audit by Jennifer Cook of Clifton, Larson, Allen.
6. Discussion and possible vote on returning Cape Light Compact's Letter of Credit financing of \$100,000 being held to backstop Renewable Energy Certificate transactions related to Con Edison Solutions' CVEC-7 PV projects.
7. Discussion on continuation of Round 1 Adder.
8. Update and possible vote on contract award for DY Battery Energy Storage System.
9. Update on CVEC lease of Harwich as-of-right solar site to develop CVEC owned solar project.
10. Discussion and possible vote on consultant selection to support CVEC purchase of Round 1 and/or 2 PV projects at 7-year buy-out anniversaries in 2020.
11. Discussion and vote to revise Policy Guide to be in accord with revised bylaws.
12. Discussion and possible vote on CVEC electric vehicle/charging station initiative.
13. Discussion and possible vote on adding Round 4 stand alone projects for Forward Capacity Market FCA14 auction (deadline April 26, 2019) through CLEARResult.
14. Discussion and possible vote on CVEC participation in Mass Clean Energy Center award to Picktricity for water tank thin film PV installation. Presentation by Allen Giles.
15. Discussion and possible vote on CVEC leadership in Covenant of Mayors greenhouse gas reduction accounting initiative. Presentation by Robert Shapiro, Wellfleet Energy Committee.
16. Discussion and possible vote on CVEC membership in Cape Cod Climate Change Collaborative.
17. Updates on:
  - a. CVEC PV Initiative Round 3
  - b. CVEC PV Initiative Round 4
  - c. Nexamp Dartmouth 2/3
18. President's report.
19. Directors' reports.
20. Selection of next Full Board meeting date.

*Posted 3/21/19 9.45am*

**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.