

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

## AGENDA

**DATE:** Thursday, April 11th, 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. Discussion and possible vote for selection of consultant to evaluate Round 1 project purchase.
4. Discussion and possible vote on purchase of theft insurance.
5. Discussion and possible vote on selection of vendors for Round 4 PV/Storage Initiative project.
6. Discussion and possible vote on Round 5 Battery Storage Initiative.
7. Update on new part time consultant.
8. Discussion and possible vote on CVEC participation in management of Community Solar offering using Harwich as of right PV installation.

**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