

*May 13, 2019 5:30pm*

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

## AGENDA

**DATE:** Thursday, May 16th, 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. Update and discussion on CVEC Round 3 PV Initiative.
4. Update on Round 4 PV/Storage Initiative vendor selection and schedule.
5. Treasurer's Report and review of budget for FY20.
6. Update and discussion on CVEC Round 5 PV/Storage Initiative.
7. Update on CVEC electric vehicle/charging station initiative.
8. Discussion and possible vote on Nantucket membership in CVEC.
9. Discussion and possible vote on request from Luke Hinkle to provide evidence from Greenskies relative to historic Eversource non-communication of system interruptions.
10. Discussion and possible vote on proposal from Vineyard Wind relative to bid for next wind farm.
11. Discussion and vote to approve new service agreements from Glivinski & Associates and Peregrine Energy Group.
12. Discussion on invitation to CVEC to join the Cape Cod Climate Change Collaborative.
13. Distribution of Cape and Islands Energy Committees Flyer for CIEC meeting June 6<sup>th</sup>.

**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.