

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

## AGENDA

**DATE:** Thursday, May 23<sup>rd</sup>, 2019

**LOCATION:** Cape Light Compact JPE Meeting Room  
261 Whites Path, Unit 4, South Yarmouth,  
MA 02664

**TIME:** 9:00 a.m.

1. Call to Order.
2. Public Comment.
3. Review and approval of September 20, 2018 Board of Director’s Meeting Minutes, January 17th, 2019 Executive Committee and Finance Committee Meeting Minutes, January 24 2019 Board of Director’s Meeting Minutes, March 28 2019 Board of Director’s Meeting Minutes, February 14 2019 Executive Committee and Finance Committee Meeting Minutes April 11 2019 Executive Committee Meeting Minutes.
4. Treasurer’s Report.
5. Discussion and vote to approve new service agreements from Glivinski & Associates and Peregrine Energy Group.
6. Presentation of and possible vote on Fiscal Year 2020 Budget.
7. Update and discussion on CVEC Round 3 PV Initiative and Groundbreaking.
8. Update and possible vote on Round 4 PV/Storage Initiative vendor selection and schedule.
9. Update and discussion on CVEC Round 5 PV/Storage Initiative.
10. Update on CVEC electric vehicle/charging station initiative.
11. Discussion and possible vote on Nantucket membership in CVEC.
12. Discussion and possible vote on request from Luke Hinkle to provide evidence from Greenskies relative to historic Eversource non-communication of system interruptions.

<u>SCHEDULE</u>	<u>Handouts</u>
Intro to new member	
9:05 – 9:30 Vote	H
10:10 – 10:20	H
10:20 – 10:30 Vote	
10:30 – 10:45 Vote	H
10:45 – 11:00	H
11:00 – 11:15 Vote	H
11:15 – 11:25 Vote	H
11:25 – 11:30	H
11:25 – 11:30	
11:35 – 11:50 Vote	H

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		<u>Handouts</u>
13.	Discussion and possible vote on invitation to CVEC to join the Cape Cod Climate Change Collaborative.	11:50 – 12:00 Vote H
14.	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.	12:00 – 12:20 Vote H
15.	Discussion and vote to revise Policy Guide to be in accord with revised bylaws.	12:20 – 12:30 Vote H
16.	Distribution of Cape and Islands Energy Committees Flyer for CIEC meeting June 6 <sup>th</sup> .	12:30 – 12:35 H
17.	Update on Nexamp Dartmouth 2/3	12:40 – 12:45
18.	President’s report.	12:45 – 1:00
19.	Directors’ reports.	1:00 – 1:15
20.	Selection of next Full Board meeting date.	1:15 – 1:20

**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.