

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

## AGENDA

**Date: November 12th, 2020**

**Time: 9:30 am**

### Call-In:

**From home-based locations:** Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981>

Meeting ID: 342 147 6981

One tap mobile      US: +1-301-715-8592      Code:3421476981#

1. Call to Order.
2. Persons joining remotely asked to identify themselves.
3. Public Comment.
4. Review and approval of September 17, 2020 Executive and Finance Committees Meeting Minutes, and October 6, 2020 Executive and Finance Committees Meeting Minutes.
5. Treasurer's Report.
6. Discussion and vote to authorize the CVEC President and Vice President to execute the contract with developer, Ameresco, as the Engineer, Procurement, Construction contractor (EPC) for the installation and management of the Battery Energy Storage System (BESS) at Dennis Yarmouth High School under the Community Clean Energy Resilience Initiative grant.
7. Discussion and possible vote on the hiring of Tatsiana Nickinello as an at-will employee following CVEC's President's negotiations.
8. Discussion and possible vote on proposed "Succession and Transition: Plan and Timeline".
9. Discussion and possible vote on CVEC policy to guide the Department of Energy Resources Alternative On Bill Credits (AOBCs) being applied to electric accounts in tandem with the Department of Public Utilities Net Metering Credits.
10. Discussion and possible vote on CVEC offering finder, contracting, and management services to the Towns of Aquinnah and Truro as the towns seek offtakers for their excess Net Metering Credits.
11. Notice and discussion on CVEC's collaboration with the Cape Light Compact to stage a remote summit meeting of the Energy Committees of the Cape & Islands on December 10<sup>th</sup>.
12. Approvals of membership and CVEC participation in extracurricular activities:
  - Renew Solar Energy Business Association of New England (SEBANE) discounted membership
  - Northeast Energy and Commerce Association (NECA) discounted membership and participation on Storage and New Technology Committee
13. Updates on Round 6, Round 5, Round 4, battery retrofit for Round 3, and annual presentations to all participants and CVEC members.
14. New Business: Topics not reasonably anticipated by the President more than 48 hours before the meeting.

**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

*Posted 11.5.20 9:10 am*

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.