

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee and Finance Committee Meeting Notice

Revised

AGENDA

DATE: Thursday, October 27, 2016

LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*

TIME: 12:00 p.m.

* The CVEC office is handicapped accessible using the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of August 18, 2016 Executive Committee and Finance Committee Meeting Minutes
4. Treasurer's report and review of September 2016 financials.
5. Discussion and possible vote on Round 1 Adder.
6. Discussion and possible vote on strategy for reimbursement of legal fees by Clean Focus.
7. Update and possible vote on CVEC retirement plan options and BCRA refund.
8. Discussion and possible acceptance of CVEC Policies & Procedures document.
9. Discussion and possible vote on direction for CVEC's invoicing of reimbursement for tax assessment of Barnstable Fire District by Town of Barnstable.
10. Discussion on distribution of Request for Qualifications in CVEC's search for an Owner's Project Manager for the Community Clean Energy Resilience Initiative energy storage project at DY High School.
11. Discussion and possible vote on Syncarpha Power Sales Agreement and Intergovernmental Agreements with Centerville, Osterville, Marston Mills Fire District and Cotuit Water Department.
12. Discussion and possible vote on CVEC's hiring of a consultant for strategic planning.
13. Update on September revenue from Future Generation Wind and CPower's participation in ISO-NE On-Peak Hours Resources for CVEC.
14. Discussion and setting of future CVEC meetings.

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, Programs & Administration, at the meeting.