

Cape & Vineyard Electric Cooperative, Inc. Board of Directors, Financial Committee and Executive Committee Meeting Notice

DATE: Thursday, April 21, 2016

LOCATION: Superior Court House –Rooms 11/12
3195 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of January 14, 2016 and February 18, 2016 CVEC Board of Directors Open Session Meeting Minutes and February 11, 2016 Financial and Executive Committee meeting minutes.
4. Treasurer's Report.
5. Discussion and possible vote on FY17 Budget.
6. Updates on Nexamp status and Future Generation Wind status.
7. Update on Round 1 Data Acquisition internet public view.
8. Discussion and possible vote on contract renewal with Peregrine Energy Group.
9. Update on FY15 and FY16 audits and Peregrine annual reports for participants.
10. Discussion and possible vote on award to Town staff responsible for management of allocated Net Metering Credits and payment of related costs.
11. Update and possible vote on Round 1 Solar PV Initiative Adder.
12. Discussion and possible vote on Solar Carport Initiative.
13. Discussion and possible vote on Solect Energy proposal for CVEC roof top photovoltaic installations. Report from Future Projects Committee.
14. Discussion and possible vote on invoices from Barnstable County for FY15 and FY16 in light of Barnstable County Administrative Services Agreement.
15. Discussion and possible vote on outstanding Barnstable County PPA invoices.
16. Update on release of Barnstable County from Future Generation Wind sales contract.
17. Update on On Peak Hours Market participation.
18. Update on Community Clean Energy Resiliency Initiative Request for Qualifications.
19. Update on status of Request for Proposals for general legal counsel.
20. Discussion and possible vote on CVEC policy on Cash-out kilowatt hours.
21. Report on replacement of dead trees at Wixon School PV site and Barnstable Senior Center PV site.
22. Directors Reports.

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.