

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

DATE: Thursday, April 28, 2016

LOCATION: Selectman's Conference Room
2nd Floor
Barnstable Town Hall
367 Main Street
Hyannis, MA 026601

TIME: 1:30 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of February 11, 2016 Financial Committee and Executive Committee Open Session Meeting Minutes.
4. Appointment of Tim Carroll, Director from Chilmark, and Steve Gavin, Director from Yarmouth, to Finance Committee.
5. Discussion on Request for Proposal (RFP) for 3-year renewal of Accounting/Bookkeeping services.
6. Discussion and possible vote on FY17 proposed budget.
7. Discussion and possible vote on contract renewal with Peregrine Energy Group.
8. Discussion and possible vote on Solar Carport Initiative.
9. Discussion and possible vote on Solect Energy proposal for CVEC roof top photovoltaic installations and other ground mount installations.
10. Discussion on Town of Barnstable usage revision.
11. Discussion and possible vote on Barnstable County invoices and Administrator's letter regarding FY15 and FY16 fees for services covered under the 2009 Barnstable County Administrative Services Agreement.
12. Discussion and possible vote on replacement of dead trees at Wixon School PV site, Edgartown's Katama and Nunnepog sites and Barnstable Senior Center PV site.
13. Discussion on possible amendment to contract for Town of Eastham for the Eastham Capped Landfill PV Project.

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.

Posted 4.26.16 1:00 pm