

Cape & Vineyard Electric Cooperative, Inc. Financial Committee Meeting Notice

DATE: Thursday, April 14, 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.

AGENDA

1. Call to Order.
2. Public Comment.
3. Approval by Fin Comm of February 11, 2016 Financial Committee and Executive Committee Open Session Meeting Minutes.
4. Discussion and possible appointment of Tim Carroll, Director from Chilmark, and Steve Gavin, Director from Yarmouth, to Financial Committee.
5. Treasurer's Report.
6. Update and possible vote on CVEC FY17 budget.
7. Update on FY15 and FY16 audits and Peregrine annual reports for participants.
8. Discussion and possible vote on CVEC undertaking Request for Proposal (RFP) for 3-year renewal of Accounting/Bookkeeping services.
9. Discussion on procedures with Glivinski & Associates.
10. Discussion and possible vote on contract renewal with Peregrine Energy Group.
11. Discussion and possible vote on contract renewal with the Town of Dennis.
12. Update and possible vote on Round 1 Solar PV Initiative Adder.
13. Discussion and possible vote on Solar Carport Initiative.
14. Discussion and possible vote on Solect Energy proposal for CVEC roof top photovoltaic installations.
15. Discussion and possible vote on CVEC participation in Community Solar as presented by Isaac Maze-Rothstein of Solstice Initiative.
16. Discussion and possible vote on release of Barnstable County from Future Generation Wind sales contract.
17. Discussion and possible vote on invoices from Barnstable County for FY15 and FY16 in light of Barnstable County Administrative Services Agreement.
18. Update and possible vote on On Peak Hours Market participation.
19. Update on Community Clean Energy Resiliency Initiative Request for Qualifications.
20. Update on release of BCK Law as general counsel and status of RFP for new general legal counsel.
21. Discussion and update on CVEC association with Barnstable County and CVEC file storage & security.

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.