

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

DATE: Thursday, June 9, 2016
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 1:00 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 of April 28, 2016 Finance Committee and Executive Committee Open Session Meeting Minutes, May 5, 2016 Finance Committee Meeting Minutes, and May 10, 2016 Executive Committee Meeting Minutes.
4. Treasurer's Report.
5. Update and vote on CVEC FY17 budget.
6. Discussion and possible vote on Round 1 Adder.
7. Update on FY15 audit.
8. Update on CVEC staff salary, costs, and retirement plan options.
9. Discussion and possible vote on Solar Carport Initiative.
10. Discussion and possible vote on Nexamp request for extension on construction completion deadline.
11. Report and possible vote on replacement of dead trees at Wixon School PV site, broken module replacement at Wixon School PV site, dead trees at Barnstable Senior Center PV site and possibly dead trees at DYRSD sites.
12. Discussion and possible vote for recommendation on invoices from Barnstable County for FY15 in light of Barnstable County Administrative Services Agreement.

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.