

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee and Finance Committee Meeting Notice

AGENDA

DATE: Thursday, August 18, 2016

LOCATION: Selectmen's Conference Room
Barnstable Town Hall, Second Floor
367 Main Street (building fronting on South Street)
Hyannis, MA 02601

TIME: 9:00 a.m.

1. Call to Order.
2. Public Comment.
3. Review of CVEC FY15 draft audit report, final audit report, and discussion and possible vote on auditor recommendations.
4. Treasurer's report for July financials and update on budget revision, with discussion and possible vote on Treasurer's comments and recommendations, including those from CVEC's bookkeeping/accounting firm, Glivinski and Associates.
5. Discussion and possible vote on Round 1 Adder:
 - a. Review of analysis by Executive Committee as to recommended amount of Adder.
 - b. Review of Town of Barnstable response to 6.19.16 letter from Vice President Jen Rand.
6. Appointment of sub-committee to evaluate CVEC structure, function and opportunities in light of Massachusetts legislated incentives.
7. Discussion and possible vote to issue an RFP for a consultant to identify and analyze additional CVEC opportunities in the renewable marketplace and to authorize the Executive Committee to negotiate and execute a contract for such services.
8. Discussion on ability to upload data from Peregrine Energy Group, database consultant.
9. Discussion and possible vote to select FY16 audit firm following July 2016 responses to RFQ.
10. Review and approval of Finance Committee and Executive Committee meeting minutes dated June 9, 2016 and Executive Committee meeting minutes dated July 7, 2016.
11. Discussion and possible vote on whether to proceed with energy storage project at DY High School project in light of the Auditor's Report and accountant comments.
12. Discussion and possible vote on whether to proceed with 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.
13. Discussion and possible vote on possible actions relative to low production in the absence of a Guaranteed Annual Output for the ConEdison Solutions photovoltaic projects (CVEC-7).
14. Discussion and possible vote on Nexamp notification of parent company capital restructuring.
15. Discussion and possible vote on G&S tree replacement & maintenance at Barnstable Senior Center.
16. Update and possible vote on CVEC retirement plan options.
17. Review of Annual Report draft.
18. Preliminary discussion on officer slate for the coming year.
19. Update on Future Generation Wind.
20. Discussion regarding CVEC letter in support of Tidal Turbine research 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 8.15.16 10:00am