

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

## AGENDA

**DATE:** Wednesday, November 16, 2016  
**LOCATION:** Cape & Vineyard Electric Cooperative, Inc.  
23H2 White's Path, Suite 2, South Yarmouth, MA 02664\*  
**TIME:** 12:30 p.m.

\* The CVEC office is handicapped accessible using the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of October 27, 2016 Executive Committee and Finance Committee Meeting Minutes
4. Treasurer's report and review of October 2016 financials.
5. Update and possible vote on reimbursement of legal fees by Clean Focus.
6. Update and possible vote on CVEC retirement plan options and payroll/health services.
7. Discussion and possible vote on direction for CVEC's invoicing of reimbursement for late fees on tax assessments.
8. Discussion and possible vote on handling of extreme late payments by participants and CVEC's options.
9. Discussion and possible vote on CVEC consultant services for Provincetown.
10. Discussion and possible vote on G&S request for letter of recommendation.
11. Update on 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.
12. Update on Syncarpha Power Sales Agreement.
13. Discussion and possible vote on CVEC's hiring of a consultant for strategic planning.

**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.