

# Cape & Vineyard Electric Cooperative, Inc.

## Board of Directors and Executive Committee

### Meeting Notice

**DATE:** Thursday, November 17, 2016

**LOCATION:** Barnstable County Complex – Innovation Room  
3195 Main Street, Barnstable, MA 02630

**TIME:** 9:30 a.m.

#### AGENDA

1. Call to Order.
2. Public Comment.
3. Approval of August 25, 2016 CVEC Board of Directors and Exec Committee Open Session meeting minutes and September 15, 2016 Annual Meeting minutes.
4. Treasurer's Report.
5. Updates on Marie's Way (Syncarpha) status, Nexamp status and Future Generation Wind status.
6. Update on Round 1 Solar PV Initiative Adder.
7. Update and possible vote on reimbursement of legal fees by Clean Focus.
8. Update and possible vote on CVEC retirement plan options and payroll/health services.
9. Discussion and possible vote on direction for CVEC's invoicing of reimbursement for late fees on tax assessments.
10. Discussion and possible vote on handling of extreme late payments by participants and CVEC's options.
11. Discussion and possible vote on CVEC consultant services for Provincetown.
12. Report from Future Projects Committee.
13. Update on Community Clean Energy Resiliency Initiative Grant.
14. Update on status of Request for Proposals for general legal counsel.
15. Directors Reports.
16. Update on future CVEC full board meeting schedule.
17. 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.