

# Cape & Vineyard Electric Cooperative, Inc.

## Executive Committee

### Meeting Notice

#### AGENDA

**DATE:** Thursday, December 15th, 2016  
**LOCATION:** Cape & Vineyard Electric Cooperative, Inc.  
23H2 White's Path, Suite 2, South Yarmouth, MA 02664\*  
**TIME:** 9:30 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 and November 16, 2016 Executive Committee and Finance Committee Meeting Minutes
4. Update and possible vote on Round 1 Adder including discussion and possible vote on Clean Focus delinquency in tax assessment payments to Town of Barnstable and others.
5. Discussion and possible vote on CVEC reimbursement for late fees already paid to vendors on tax assessments.
6. Discussion and possible vote on handling of extreme late payments by participants and CVEC's options.
7. Update on CVEC retirement plan and payroll/health services.
8. Update on hiring an Owner's Project Manager for the Community Clean Energy Resilience Initiative energy storage project at DY High School.
9. Update on BCK Law's change in fee structures.
10. Update on FY16 audit.
11. Update and possible vote on status of Nexamp Solar, Future Generation Wind, and Marie's Way Solar.
12. Discussion and possible vote on CVEC strategic planning and future projects considerations.
  - a. Round 3 status and possible battery element
  - b. Martha's Vineyard Airport opportunity
  - c. Deepwater Wind opportunity
  - d. Provincetown battery opportunity
  - e. Yarmouth Energy Park opportunity

**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.