

## Minutes

### Vineyard Power Board Meeting

April 10, 2015 10:30am

Calling in: Ted Bayne, Bill Lake, Mike Jacobs  
Present: Janet Foley Orosz, Paul Pimentel, Ron Dagostino, Dan Seidman  
Absent: Rex Jarrell  
Non-Board: Richard Andre, Erik Peckar

#### 1. Solar Update

- All necessary documents are with the B&G club for their review. We wish Howard Miller a speedy recovery.
- Dan will explore doing a project with the Island Housing Trust.
- Richard & Ron met with a board member from the MV Hospital.
- Community Services is looking to make improvements on buildings and solar could be an option.
- There is also a new grant being offered by CLC.

#### 2. Financial Update

- As per our Community Benefit Agreement, VP has begun invoicing Offshore MW.

#### 3. Offshore Wind

- Legislation Update: Richard discussed progress on Representative Haddad's offshore wind bill and Representative Madden's Community Empowerment bill.
- Offshore MA Wind LLC has also been created and is an industry consortium amongst RES, OffshoreMW & Deepwater Wind. A significant area of focus for this group is to pass the wind component of Haddad's legislation.
- Richard spoke about our meetings with Congressman Keating & Representative Madden as well as the Better Futures Project.
- Site Assessment Plan (SAP) is due 1 year from the signing of the lease.

#### 4. Cape Light Compact interaction

- We have been in communication with CLC on the Community Empowerment legislation.

#### 5. Housekeeping

- Next Board Meeting: 5/4/15 at 10:30am.
- D&O – Paul will speak with each individual director and the board will address getting something explicitly written relating to directors obligations going forward with D&O insurance.
- By-Law change will be voted on via email.

#### 5. Adjourn

Meeting adjourned at 12:00 pm. Next meeting will be held on Monday, May 5, 2015.

6. An eVote of board members was held April 14-15 to consider removing term limits for board members from the By Laws. The vote was unanimous to remove these limits. Under Section 11.8 of the Bylaws, the Board has authority to amend section 4.2 by an affirmative vote of a majority of directors present at any meeting.

Respectfully submitted,

Ted Bayne

**VP Board Meeting Agenda**

19:30 am – 12:00 pm on Friday, April 10, 2015  
(at the office)

- 1) OK of 1/9/15 and 1/30/15 Board meeting minutes 10:30
- 2) Solar Update 10:33
- 3) Financials Report 10:43
- 4) Offshore Wind 10:55
  - a. Legislation
  - b. Finance
  - c. Development activity
- 5) CLC Interaction Status 11:30
- 6) Housekeeping 11:45
  - a. Next Bd meeting  
Fri 5/8/15 at 10:30 am ?
  - b. D&O Insurance reup
  - c. Bylaw change of term limits by July
- 7) Adjourn 12:00