

Minutes  
Vineyard Power Board Meeting  
Phone Call Board Meeting  
January 30, 2015

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

1. Meeting minutes for 12-05-14 and 1-09-15 were approved.
2. Offshore Wind – Discussed our winning bid and participation with Offshore MW.
  - Richard went through the outcomes of the bid and early next steps in terms of offshore wind legislation and Cape Light Compact. Looking to have a celebratory special member meeting on February 9, 2015.
3. Membership: Begin to make a push on membership and increase the membership price on a future date to be determined.
4. Solar Update
  - The Boys and Girls Club has agreed to do a 42kW solar project with Vineyard Power.
5. Adjourn

Meeting adjourned at 12:48 pm. Next meeting will be held on Friday, March 6, 2015.

Respectfully submitted,

Ted Bayne