

Minutes
Vineyard Power Board Meeting
VP/VEP Offices
December 5, 2014

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

1. The Board approved meeting minutes for 10-10-14.

2. Solar Update

A report was made on current solar status and opportunities. Chilmark is producing. Opportunities include the Boys and Girls Club (42 kW array). Bowling Alley seems like a less likely project at this time.

3. Revenue and Viability

ok for only for short term. VEP will likely grant funds to Vineyard Power to cover end of year costs. Directors will make an end of year campaign for donation funds.

4. CLC Interaction

Discussion took place about our CLC objectives including the MOU. Ultimately we are looking towards a PPA. This will depend on the events of January: finding a development partner and successful approval of a CBA and joint bid. TBD.

5. Off Shore Wind

BOEM released the Final Sale Notice on November 24, 2014. Discussion took place about our search for a partner. Need to file an approved CBA by January 14 with an approved developer. Auction is set for Jan 29. Legislation (Haddad) is seeing some movement. We will seek authority from our members on a potential partnership and location of wind farm.

6. Housekeeping

Next Board meeting -- Fri 1/9/15 at 10:30 am?

7. Adjourn

Meeting adjourned at 12:15pm.

Respectfully submitted,

Ted Bayne

VP Board Meeting Agenda

10:30 am – 12:00 am on Friday, December 5, 2014
(at the office)

- 1) OK of 10/10/14 Board meeting minutes 10:30
- 2) Solar Update 10:33
 - a. Chilmark – Producing
 - b. MVBGC Roof – 42 kW
 - c. Bowling Alley, et al
- 3) Revenue and VP Viability 10:45
- 4) Offshore Wind 11:00
 - a. Auction status
 - b. Developer negotiations
- 5) CLC Interaction 11:25
 - a. MOU Approval
 - b. Dec 10 meeting presentation
 - c. PPA discussions
- 6) Housekeeping 11:55
 - a. Bill Birdwell nomination
 - b. Next Bd meeting -- Fri 1/9/15 at 10:30 am ?
- 7) Adjourn 12:00