

Minutes
Vineyard Power Board Meeting
VP/VEP Offices
July 11, 2014

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

The meeting opened at 10:35 am.

1. The minutes from 6/13/14 were approved.

1.a. The VP Coop budget was approved. (Solar Inc. budget was approved in a separate meeting)

2. Solar Updates

Chilmark 99 kW construction started. SMC has filed for what they claim is an NSTAR-mandated overrun of a little over \$10k. We have taken the position that the contract is a firm fixed fee and no extra's are allowed. Construction (and invoicing) is proceeding otherwise.

OB Water Dept. We're in negotiations with them.

Ice Arena is silent and the Ag Hall is in a confused state.

There may be an opportunity at Thimble Farm.

3. Investor Updates deferred until next meeting

4. Offshore Wind Status

H.3968. We're lobbying as best we can. July 25th is the deadline for this session. If no amendment for offshore wind capacity, qualified developers unlikely to bid on BOEM lease.

CBA campaign. Need to increase the 5% to 15% or more. We need to provide BOEM convincing arguments for the increase by 8/18. An internal committee consisting of Richard, Paul, Jan, Mike and Erik will prepare VP position; Erik will convene BOEM task force to consolidate and deliver message.

5. CLC Grant: Need to create a convincing presentation for the September 10th CLC meeting board. We expect to have Sen. Wolf is coming to that meeting. Jan, Mike were assigned to work for Richard in consolidating our position and pitch.

3. Board Member Elections: Janet and Dan. We need one more candidate.

Next Board meeting date: Friday 8/15/14 at 10:30am.

The Meeting adjourned at noon.

Respectfully submitted,

Ted Bayne

VP Board Meeting Agenda

10:30 am – 12:00 am on Friday, July 11, 2014
(at the office)

- 1) OK of 6/13/14 Board meeting minutes 10:30

- 2) Solar Update 10:33
 - a. Chilmark – Construction
 - b. OB Water Dept PV Award Status
 - c. Future projects status

- 3) Investor Update 11:00
 - a. Kohlberg Meeting
 - b. Investor Cocktail Parties (Date & Time)

- 4) Offshore Wind 11:10
 - a. H. 3968 Bill Status
 - b. BOEM CBA Value campaign

- 5) Grant/Pilot pitch for Sep 9 CLC meeting 11:45

- 6) Board Member Elections in August 11:55

- 7) Next Bd meeting dates -- Fri 8/2/14 at 11:00 am immediately
following the Annual Meeting at Katherine
Cornell
Adjourn 12:00