

Minutes
Vineyard Power Board Meeting
VP/VEP Offices
June 7, 2013

Present: Paul Pimentel, Ron Dagostino, and Dan Seidman
Calling in: Ted Bayne, Bill Lake, and Janet Orosz
Non-Board: Richard Andre and Erik Peckar
Absent: Warren Doty, Rex Jarrell, and Rosalie Kerr

The meeting opened at 10:32 am.

1. The Minutes of the 4/12/13 Board Meeting were accepted.

2. PV Projects:

The SREC program has closed temporarily. DOER is contemplating extending the program and has formed a queue for it. There are questions on the criteria of how projects ended up on the queue.

Chilmark Landfill: VP has been speaking with Chilmark since 2010, by April of 2011 the town agreed to move forward to develop a PV project on their capped landfill. VP has had money pledged to the project since 2012. The Chilmark Selectmen voted again to get an RFP out by June 18, 2013. VP will be attempting to move forward with responding to a Chilmark RFP while navigating through the uncertainty with the DOER.

South Mountain Company (SMC): Paul sent SMC a renegotiation letter and SMC will likely decrease their pricing on our projects 10-20% based on current market conditions.

Renegotiation with ENB: Richard will look into the possibility of modifying our loan with ENB.

Discussion of the Airport possibility.

Up-Island Cronigs: Possible next PV project if we cannot move forward with Chilmark.

Sun Island: Possible Next PV project if we cannot move forward with Chilmark.

3. BOEM announced that the AMI will move forward with an auction of leases and there will be no community benefit credit. We must start to quantify how the BOEM can evaluate each bidder on Community Benefits. VP must go back to Wolf and/or Sullivan to reboot our lobbying efforts.

4. VP will look to increase the price of membership to \$250 at the end of summer to capture the seasonal crowd.

5. VP will also host an EV car day in early September to increase awareness of EVs and promote VP.

6. Annual Meeting: Set for Catharine Cornell Theatre on August 3, 2013 at 9:30am.

Board Member Elections: Current Board members will nominate new potential members

7. Next board meeting on August 9, 2013 at 10:30am.

The meeting was adjourned a little after noon.

Respectfully submitted,

Ted Bayne