

Minutes

Vineyard Power Annual Membership Meeting

Katherine Cornell Theater, Vineyard Haven

August 5, 2012

Board Members & Staff Present: Ted Bayne, Paul Pimentel, Richard Andre, Bill Lake, Erik Peckar, Suzi Wasserman, Warren Doty, and Ron Dagostino

Absent: Janet Orosz, Dan Seidman, Rosalie Kerr, and Rex Jarrell

The meeting opened at 9:35 am.

1. Welcome - Paul Pimentel - Chairman
2. Admission of New Members - Ted Bayne - Secretary
3. Announcement of new Directors to the Board - Ron Dagostino – Treasurer. The slate of 3 were voted in.
4. Financials - Richard Andre - President
5. Vineyard Power's Solar Initiative - Richard Andre - President
6. Federal Offshore Leasing - Erik Peckar
7. Outreach & Membership - Erik Peckar
8. Question & Answer - Bill Lake – Director. Questions and discussion ensued regarding VP financial health, future PV projects, relationship between VP and OffshoreMW, strategies to reach 8000 members via CLC or Dan Wolf and other subjects.
9. Door Prizes - Erik Peckar