

Minutes
Vineyard Power Board Meeting
VP/VEP Offices
April 20, 2012

Present: Paul Pimentel, Warren Doty, Ted Bayne, Richard Andre, Erik Peckar, and Ron Dagostino
Calling in: Bill Lake, Rosalie Kerr, Suzie Wasserman, and Janet Orosz
Absent: Dan Seidman

The meeting opened at 10:30 am.

1. The Minutes of 3/16/12 were accepted.
2. President's Report: Richard reported on the Aquinnah project. The town is now planning both site remediation work, that is independent of our project, versus our project start date. Cronig's project is under way. MVC conflict of interest issue is being addressed at the State level in a permanent way. The Board discussed issues of off island financing considerations to include, but not limited to, issues of local vs. non-local money, local jobs, unit cost per watt of production, financing for larger projects including wind etc.
3. Rosie will continue on the Board.
4. 1196 is the current membership number.
5. Kerry starts in 3 weeks. 20-24 hrs. a week. 4 apprentices (no pay) are coming on for the summer. Also, Taza Vercruysse the Vision Fellow is returning. Paul will give his 14 hr. course. Membership drive will be the focus for the apprentices.
6. Discussion of VP cash flow and Paul's loan request. Richard will do a monthly cash flow report.
7. Erik reported on offshore wind status.
8. Next meeting date: Fri 5/25/12 at 10:30 am.

The meeting closed at 11:47 am.

Respectfully submitted,

Ted Bayne

Paul's VP Board Meeting Agenda
10:30 am – 12:00 pm on April 20, 2012
(at the office)

- 1) Approval of minutes of 3/16/12 10:30

- 2) PV 10:35
 - Aquinnah Project
 - Cronig's Project
 - Chilmark Project
 - Project Financing

- 3) Removal of Rosie Kerr as Director 11:10

- 4) President's Report 11:25
 - Membership – 1204
 - VP Finances

- 5) Next meeting dates -- Fri 5/25/12 at 10:30 am? 11:55