

Minutes
Vineyard Power Board Meeting
March 10, 2011

Attending: Paul Pimentel, Richard Andre, Ted Bayne, Ron Dagostino, Susan Wasserman, Bill Lake, Warren Doty

The meeting opened at 9:30 am.

1. The minutes of the previous meeting were approved as amended.
2. PV Project: PV Model vetting status is complete and ready for proposals. Board discussed the possibility of bringing on a project manager for the PV projects. The next steps will be following up with banks about loans and searching for investors.
3. BOEMRE: BOEMRE has extended the submission deadline 30 days in for the Massachusetts RFI. The BOEMRE has not published this information in the federal register leaving VP with more time than previously expected for a possible submission into the RFI. The board discussed a possibly operation facility for offshore wind being located in Vineyard Haven which would bring jobs.
4. MVC: The board discussed the MVC's strategy and their efforts to lobby for more studies to be done in the RFI area while slowing down the leasing process. A multi-factorial approach is what the MVC should be lobbying for.
5. Budget: The board agreed to keep our fiscal year as our calendar year for the VP budget.
6. Donation: The price for membership, due to a generous donation, is once again \$100. The board decided to maintain the price of membership to \$150 because the value of the upcoming solar projects will give to the community and members.
7. Office: Vineyard Power is hoping to move out of our current office by June 1, 2011.

The meeting adjourned at 11:30am.

The next meeting will be 4-20-11 at the VP office.

Respectfully submitted,
Erik Peckar
April 21, 2011