

Minutes
Vineyard Power Board Meeting
August 4, 2011

Directors attending: Paul Pimentel, Ted Bayne, Ron Dagostino, Bill Lake, Warren Doty, Elaine Miller

Staff attending: Richard Andre, Erik Peckar

The meeting opened at 10:30 am.

1. **Fundraising Events** – Richard reviewed the two cocktail party attendance list and outlined recent developments with potential investors and our potential loan from a local bank.
2. **Offshore Wind:** Review of the next steps in the Area of Mutual Interest and the Call for Information versus the draft Call for Information.
3. **New Board Members** – Discussed the outcome of the VP Board Member Elections. The results of the election, with the top three vote getters being: Rosalie Kerr, Janet Foley Orosz and Daniel Seidman. Election results will be made available to our members at our Annual Member Meeting.

The meeting adjourned at 11:30am.

Next VP meeting will be our Annual Member Meeting on August 6, 2011, 10:00 am at the MV Performing Arts Center.

Respectfully submitted,
Erik Peckar
August 24, 2011