

Minutes
Vineyard Power
May 3, 2010

PRESENT: Paul Pimentel, Richard Andre, Ted Bayne, David Damroth, Sue Hruby,
Susan Wasserman

The meeting opened at 11:00 am.

1. Financials/Payroll: VP will have a payroll and workmen's comp as of June 1.
2. Wind Site Selection: About 300 participants have responded to the survey thus far. The Community meeting drew about 60 participants. Five community forums are planned throughout the summer -3 in July and 2 in June.
3. Membership drive is being planned including ads, spots in Cronig's and other locations.
4. Investor gatherings are planned similar to our formats last summer -coffee klatches, cocktail parties. We need people to sponsor.
5. Annual meeting preparation. The board decided to hold the Annual Meeting on August 8. The Advisory Committee is working through the by laws. The board will need to put together a slate for the annual meeting. There was some discussion about qualifications and possible members. Any suggestions the board has for by law changes should be submitted to Richard as well as potential members and their qualifications. Richard will send the Advisory Committee minutes to the board.
6. CLC- Paul plans to brief Maggie Downey on our status.
7. Load Management -Ted and Paul discussed the meetings with George Baker. There is a different synergy between the two projects and we are continuing to pursue.

The meeting closed at 12:40 pm. The next meeting will be May 17 at 10:30 followed by a VEP meeting.

Respectfully submitted,

Sue Hruby
May 15, 2010