

VINEYARD POWER COOPERATIVE, Inc.
MINUTES - MEETING OF THE BOARD of Directors
March 7, 2010

Attending: Richard Andre, David Damroth, Sue Hruby, Sue Wasserman, John Abrams;

Via phone: Ted Bayne, Paul Pimentel

A meeting of the Board of Directors (the "Board") of Vineyard Power Cooperative, Inc., a Massachusetts corporation formed under Section 136 of Chapter 164 of the Massachusetts General Laws (the "Cooperative"), was held in the Town of West Tisbury, Massachusetts on February 5, 2010. Acting in accordance with Section 56-58 of Chapter 156B of the Massachusetts General Laws, made applicable by Section 4(a) of Chapter 164 of the Massachusetts General Laws, a majority of directors present voted in favor of the affirmation and adoption of the following actions:

The meeting opened at 10:45 am.

Community Advisory Committee: There was a discussion with John Abrams regarding his concerns on how the Community Advisory Committee will function, the membership, size, etc. Richard also outlined for John the approaches VP is taking to raise funds for operations.

The group agreed the size of the advisory board should be 10-12 members.

The group agreed that the agenda of the advisory board will cover: the by-laws, nomination qualifications of directors, the criteria for site selection

The board expects through this process we will get back both the consensus of the Committee, as well as minority opinions.

The group agreed the criteria for Committee members are: representative of towns, technical or community perspective, team player, representing pro and con views.

The minutes of the meeting of February 14 were approved.

VOTED: The board voted to post that all voted decisions on the web site.

President's report:

Our website is being upgraded with an eye toward having a database capability behind it to support membership screening and proxy voting

Clean up of the VEP/VP files and accounts is continuing.

VP will have a desk at the Film Festival.

The Island Plan discount will be 20%

Communications/membership:

Advertising will start regarding the fee going up on April

Kerry is doing an email solicitation of board contacts –please get your contacts into her.

Discussion regarding our recent press: we will be the source of rationale information about wind technology.

The meeting closed at 12:30 pm.

The meeting closed at noon.