

Minutes
Vineyard Power Board Meeting
Sept 1, 2015

Present: Ted Bayne, Mike Jacobs, Paul Pimentel, Janet Foley Orosz, Ron Dagostino,
Ann Berwick, Bill Lake
Absent: Dan Seidman
Non-Board: Richard Andre, Erik Peckar

1. Minutes from June 30 and July 28 meetings were approved.
2. The vote for new officers was unanimous: Mike Jacobs Chairman, Ron Dagostino Treasurer, Ted Bayne Secretary, and Richard Andre President.
3. Mike commented on the change in the Chair. A discussion ensued about the board vacancy. Names were offered. A preference was expressed for someone with professional connections due to the needs we see coming for the co-op.
4. Richard reported on the CE and Haddad bills
 - New administration's DPU people.
 - The hearing on the CE bill is Oct 20th. A VP subcommittee was formed to review the CE draft and to send out a list of core issues. The subcommittee includes Ann, Bill and Richard.
 - Haddad status: the hearing is Sept 28th hearing
5. Cape Light Compact Board Meeting: CLC recommended that if we are to pursue a grant request from their organization, Paul Pimentel would need to resign from one of the boards, Vineyard Power's or the CLC Board of Delegates, and that other CLC board delegates should also not participate in decisions involving VP if they were still members of the cooperative. We agreed with this recommendation. We are continuing to keep CLC updated on the Community Empowerment Bill. The next presentation will be September 16th.
6. Old Business: no movement on the Boys & Girls. Also, no movement on the MV Hospital canopies.
7. New Business: change web site to say we're something other than a utility.

Meeting adjourned at 12:17pm. Next meeting: Tuesday, 10/6/15 10:30am.

Respectfully submitted,

Ted Bayne

Folks-

Below is an agenda for Vineyard Power board meeting.

I am excited to see you tomorrow. Call-in if needed is further down, in Erik's e-mail.

Begin Meeting

Approval of Minutes July meeting

Vote for new officers

Thank you to old Chairman

Comments of new Chairman regarding board vacancy

Developing Community Empowerment

1. Legislation update
2. Implications for Vineyard Power

Cape Light Compact Strategy

Old Business

New Business

Adjourn

Mike Jacobs

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