

Minutes
Vineyard Power Board Meeting
July 28, 2015

Calling in: Mike Jacobs, Rex Jarrell III, Ted Bayne, Jan Foley-Orosz, Bill Lake
Present: Paul Pimentel, Ron Dagostino, Dan Seidman
Non-Board: Richard Andre, Erik Peckar

1. Solar Update

- MV B&G Club: Project was approved by MV B&G Board of Directors on July 23. SMC moving ahead on it.
- Hospital: Putting together a proposal package and discussing a PV Canopy at the Eastville Parking Lot. Lots of physical constraints.
- Island Housing Trust package of multiple 14 kW sites: Looking into Sepiessa, Village Court and Apartments next to Stop & Shop for PV. Consistent with VP values.

2. Offshore Wind

- Legislation Update: Offshore Wind LLC is continually meeting with legislators. On the CE front, VP will be meeting with Rep. Haddad's legislative liaison. VP will also be meeting with various environmental groups as well as utility companies to get their feedback. We are looking to put together the final pieces of the bill soon.
- Richard presented examples if VP sold their electricity from the wind farm to the towns.
- MA CEC is holding meetings with universities and developers to gather information on environment, GEG/geotechnical etc.

3. Administration

- Director Slate: Ted, Paul & Ann B
- Annual meeting is August 9th. Bill, Dan, Ron, Mike, Paul, Jan will be in attendance.
- Paul Pimentel would like to step down as Chair. Mike Jacobs is willing to step in as new Chair. Board will elect officers at next meeting.
- Next Board meeting 9/1/15 at 10:30am.

Meeting adjourned at 11:40am.

Respectfully submitted,

Ted Bayne