

Minutes
Vineyard Power Board Meeting
Oct 6, 2015

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

1. Minutes from Sept 1 were accepted with changes.

2. Cape Light Compact.

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.

3. Offshore Wind Update

- Legislative

Richard reported on VP's participation at the hearings of Ben Downing's committee. Offshore wind did a good job getting itself heard. There is an upcoming meeting with the governor's people – focus on CE.

- Our Time Line – Mike presented his timeline statement – attached below.

4. PV Update

Signoff complete for the B&G club – already mostly built – 40kW. SMC sent in a canopy proposal for the hospital. Tim Walsh is retiring and leaves in April of 2016.

5. Administration

- D&O insurance – deferred to Paul.
- Went into executive session.

Meeting adjourned at 12:10pm. Next meeting November 3rd at 10:30am.

Respectfully submitted,

Ted Bayne

VP Board Meeting Agenda

10:30 am – 11:45 am on Tuesday, October 6 2015
(at the office)

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| 1) | OK of 9/1/15 Board meeting minutes | 10:30 |
| 2) | Offshore Wind update | 10:35 |
| | a. Legislation | |
| | b. Timeline | |
| 3) | Community Empowerment Legislation | 11:00 |
| 4) | PV Update | 11:15 |
| 5) | Administration | 11:25 |
| | a. D&O insurance | |
| | b. Richard Andre contract renewal (executive session) | |
| 6) | Return to open session in order to Adjourn | 11:45 |

