

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 |

Offshore requirements and timeline (from Mike) October 2015

Permitting 2015- 2020

Roughly **FIVE** year effort by the developers

 Survey Plans to BOEM need approval – 6 months

 Surveys, Site Assessments, Environmental Assessments,

 Prepare and file Construction and operations plan – Vineyard role,

 Draft EIS, Final EIS

Legislation 2015-2016

State-wide procurement (bill sponsored by Haddad)

Community Empowerment (town-by-town procurement with long term contracts)

Vineyard Power Tasks 2016 - 2019

Similar to our previous solar work, from development to response to RFPs

 We will spend Time and Money

Support for OffshoreMW in politics, permits, island-engagement and employment

Financing co-op owned turbines

Power Sales 2017 - 2019

State ---- procurements created by legislation (Haddad bill)

Towns --- Those that want to use Community Empowerment will have to go through planning and decision-making , led by volunteers with desire for offshore wind. Then process for purchasing, then Town Meeting votes.

Construction 2020 - 2021

Operation 2021- 2050