

Minutes
Vineyard Power Board Meeting
March 8, 2016

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

1. Minutes for both December 1, 2015 and January 19, 2016 were approved.
2. Reactions of Board to Offshore MA conference. Positive discussion from Ann, Jan, Ted, Mike.
3. Report from President
 - Offshore MW. Working on a business plan with Offshore MW that includes our activities (outreach, etc.) – we need a new office. 12-18 months plan.
 - Legislation: looks like a bill **will** include offshore Wind.
 - Solar Developments. Our investor is done investing in solar so no Hospital. No SREC III. Airport project – we didn't respond to the RFP. Blue Wave got the OBWater District project subbed to them.
 - Blue Wave has asked us to help them get customers for net metering. 10% less than market.
 - A motion was passed to approve Ron and Richard's going forward with a contract with Blue Wave. Unanimous.
 - D&O insurance was paid up. We raised enough.
 - Maggie Downy filed her own amendment.
 - Wolf and Madden and Downing are all not running again.
4. Admin and new business.
5. Meeting adjourned at 11:45. Next meeting will be April 12th at 10:30am.

Respectfully submitted,

Ted Bayne

Mike's emailed agenda

Folks-

Our agenda for today's 10:30 board meeting:

- 1 Approve January minutes
- 2 Reactions of Board to Offshore MA conference
- 3 Report from President
 - Legislation
 - Solar Developments

Adjourn 11:30

Mike Jacobs