

Minutes

Vineyard Power Board Meeting

April 12, 2016

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

1. Minutes for March 8th were approved.
2. Report from President touched on these topics:
 - Legislation update from Richard
 - Solar bill – have to deal with the net meter cap in a year – new SREC III less than II.
 - Small residential is exempt from the cap.
 - Omnibus bill time table
 - Community Empowerment Bill
 - Getting Dong on board for CE
 - Senate people negotiate the senate-house versions of the omni bill
 - “New rules” apply to projects in SREC III+ not to SREC II-
 - Natural gas pipeline issue is a political risk to both bills
3. Solar & Blue Wave
 - Erik and Richard presented the Blue Wave option and how it works.
 - Compare it with residential up front installs.
 - Vineyard Power’s role vis-à-vis Blue Wave.
 - Same questions/process will emerge when we are “selling”
 - “offshore wind” down the road.
 - VP gets a commission for customers we find.
4. Discuss outreach modes during the summer. We already do some events. Do more?
5. Meeting adjourned at 12 noon. Next meeting will be May 10th at 10:30am.

Respectfully submitted,

Ted Bayne

Mike's emailed agenda

1. Greetings
2. Approval minutes last meeting
3. Legislation update from Richard
4. Status on solar sales effort
5. Board interest in planning for a summer event or education/outreach
6. New Business
7. Adjourn

Thanks,
Mike Jacobs