

Minutes
Vineyard Power Board Meeting
May 10, 2016

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

1. Minutes for April 12th were not approved – they hadn't been sent out.

2. Report from President:

Legislative report from the House: how much? 1200 Mw hydro & 1200 Mw wind. Now down from 2000 Mw wind. Phases of this is the current question. Every 2 years, out an RFP for purchase of power. It is a competition. The bill will be issued in the next 2 weeks. Then it will go to the Senate (wants a higher number). Nat gas is no longer in the bill. If CE is not in the House bill we will aim to place in the Senate bill has it and it would show as a diff when they conference. End of session is July 15th.

This legislation solidifies Offshore MW's plan. New contracts with OMW.

3. Discussion of Outreach work

John Keane is the fisherman association contact. We're looking for the best ways to handle outreach to the fishing industry.

4. New Business? Ted's moving

5. Went into Executive Session

6. Next meeting will be June 14th at 10:30am.

Respectfully submitted,

Ted Bayne