

Minutes  
Vineyard Power Board Meeting  
July 26, 2016

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

1. Minutes for May and June were accepted.
2. Legislative report from President: (1) Offshore Wind procurement looks highly probable; (2) we are waiting on CE – should know in a few days.
3. Board elections will take place online in the coming couple of weeks. Annual meeting is August 7<sup>th</sup> at 9:30 at the Katherine Cornell.
4. Next board meeting will be Wednesday, August 23<sup>rd</sup> at 10:30am.
5. Meeting adjourned at 11:50am.

Respectfully submitted,

Ted Bayne

Agenda from Mike by email:

Folks,  
Here's agenda for July 26th board meeting.

Approval of minutes  
Board elections  
Legislation update  
Annual meeting  
New Business  
Adjourn

Thanks.

Mike Jacobs