

Minutes
Vineyard Power Board Meeting
August 23, 2016

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

1. Minutes for July were approved. Julia Bovey was welcomed.
2. Report on Annual Meeting. Better to have meeting in the winter. Extended discussion on enunciating an energy goal for the island and timing of the annual meeting (e.g. winter is better). (members are 60% year-round & 30% seasonal).
3. Mike proposed starting a set of email threads to carry on discussion outside the meeting proper. Ron had an idea for this.
4. Board and staff discussed respective outreach priorities of the staff and Board.
5. Next Board meeting will be September 13th at 10:30am. Mike provided a list of future meeting dates going out to May. The board will respond to it and Mike will scrub it.

Respectfully submitted,

Ted Bayne