

Minutes  
Vineyard Power Board Meeting  
September 15, 2016

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

1. Minutes for August were approved.
2. News of Copenhagen Infrastructure Partners is out there.
3. Mike alerted the board about the AWEA Conference in Warwick RI Oct 25-26:  
<http://www.awea.org/events/event.aspx?eventid=43770> - OffshoreMW will attend.
4. Richard reported on a useful consult he had with a member about the VP mission and message. The gist was that we needed to be more visionary and less “nuts and bolts”. Example: the high level issue of Climate Change itself as a key motivator.
5. Discussion of BlueWave: the OB opportunity has gone by. The project as done by others won't pass environmental acceptance.
6. Vision: the Goal of 100% Renewables/Net Zero. Discussion on this was a continuation from our August meeting but was clearer and more focused than before. How to present the goal so it is credible and inspiring?
7. Julia volunteered to be the focus point for member outreach activities.
8. Next Board meeting will be October 18<sup>th</sup> at 10:30am. Future meetings 11/22, 12/13, 1/10, 2/7, 3/7, 4/4, 5/9 were noted.

Respectfully submitted,

Ted Bayne

Mike's email re agenda:

These are exciting times for the growth of Vineyard Power and the offshore wind industry given the signing of Massachusetts legislation for 1600 MW offshore wind, and the construction of the Block Island project.

Here's the agenda our meeting at 10:30am, Tuesday, September 13:

1. Approve August minutes
2. Offshore wind update
  - Communication about Copenhagen Infrastructure Partners
  - AWEA conference October 25-26, Warwick, RI
3. Board role in Member Outreach
  - Fundraising
  - Solar net metering as with BlueWave
  - Winter meeting
4. Vision - Goal of 100% Renewables/Net Zero
  - Reasons to have a goal, schedule for adoption
  - Examples of other communities' goals

Our board meetings are held at our office in Vineyard Haven at 322 State Road.

For those calling in, please dial:

1-605-475-3220

Access: 927579#

Mike Jacobs

