

Minutes
Vineyard Power Board Meeting
November 22, 2016

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

1. Minutes for the October meeting were approved.
2. Richard reported that the community benefit agreement with Vineyard Wind has been extended, effective August 1, 2016. The new agreement awaits execution by both parties. It contemplates expanded services by Vineyard Power for a larger payment.
3. The Board approved a resolution to establish Vineyard Power Wind Inc. as a C corporation to carry out Vineyard Power's responsibilities with respect to Vineyard Wind.
4. The directors reminded each other that it is necessary to hold a meeting once a year for the C corporations, including Vineyard Solar Inc.
5. Richard and Erik reported that the cooperative is looking for new office space, as it must move out of its present quarters fairly soon.
6. Erik gave an update on the status of the wind project, including the completion of the geophysical and geotechnical surveys. An interconnection study will be done to help determine where the wind facility will interconnect with the grid.
7. Mike led a discussion of member engagement, focusing on energy storage facilities, decarbonization of the island, and community empowerment. Paul Pimentel and Ted Bayne will be a working group to lead exploration of storage possibilities.

The meeting adjourned at 11:55am. Next meeting is December 13th at 10:30am.

Future meetings beyond today's: 1/10, 2/7, 3/7, 4/4, 5/9.

Respectfully submitted,

Ted Bayne