

Minutes
Vineyard Power Board Meeting
February 7, 2017

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

1. Minutes for January meeting were approved.
2. Discussion of Staff Legislative Efforts.

Richard provided an update on CE, having already passed in the Senate and filed in the house by Speaker Haddad. Many in the House co-sponsored including key committee chairs. Utilities have no claim of loss.

3. The 100% RE study. A thorough report by Chris Van Atten. The Board decided to divide up the written report from Chris and give it a careful review before we share it with people outside the immediate core. Chris is also making some final changes.
4. The question of Board members working with Vineyard Wind. Board decided that the case of Mike providing emergency services to our partner was complete and no special policy change was needed to deal with a possible future repeat. Being transparent about it and documenting the facts would be sufficient in the future.
5. Member meetings April and Summer. It was decided to have a placeholder date for the next Membership Meeting on April 12th (Wednesday).
6. DPU Eversource Storage filing, response: this agenda item will be discussed at the March meeting. The sub-committee on storage will try to meet in the next week or so (Mike, Paul, Bill, Ted).

Next meeting at 10:30am March 7th. Meetings beyond next: 4/4, 5/9.

Meeting adjourned at Noon.

Respectfully submitted,

Ted Bayne

Folks -

We will have a board meeting Tuesday, 10:30.

Our call-in number:

Please dial: 1-404-920-6448

Access code: 4746100#

Agenda-

Approval of minutes (attached) (4 min)

Staff Legislation efforts (8 min)

100% RE study (Chris Van Atten guest to present begin 10:45 end 11:30)

Board members work with Vineyard Wind (15 min)

Member meetings April and Summer (10 min)

DPU Eversource Storage filing, response (if time allows)

Thank you,

Mike Jacobs