

Minutes
Vineyard Power Board Meeting
March 7, 2017

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

1. Minutes for February meeting were approved.
2. There was discussion about the Climate Change Panel March 6th at the Hebrew Center. Very good turn-out. Half of attendees were VP members. Having Fernandes (state rep) there was a draw. People were impressed that the wind farm was really happening.
3. Discussion of possible member meetings (OSW) and Fall (100% goal): Looking to an April 12 or 13 meeting and then a fall meeting in late Sept or early Oct. There was agreement that we use an approach that drew on the success on March 6th.
4. Report on the Vineyard Haven port being a work site for Vineyard Wind O&M activities: Richard summarized the speed and travel time constraints regarding work boats going to the site. Vineyard Haven does offer advantages.
5. Mike reported on Energy Storage subcommittee findings and plans going forward. He summarized our situation regarding an imminent storage RFP. There is a June 2017 requirement and then a requirement two years from now. The June requirement could be a hospital proposal coupled with a water treatment plant proposal.

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

Meeting adjourned at 11:45am.

Respectfully submitted,

Ted Bayne