

Minutes
Vineyard Power Board Meeting
May 9, 2017

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

1. Minutes for the April meeting were approved.
2. The paperwork for the formation of Island Wind Inc. is complete.
3. Richard reported on the sponsorship by 42 legislators of the Community Empowerment bill. There was discussion regarding the only opponents to the bill are the utilities.
4. Richard reported on other news: (a) we have a new office in the office park across from SBS: a 1 yr. lease; (b) we have hired 2 interns for the summer and a specialist for legislative support; (c) Avangrid (which holds all US operations of its parent (Iberdrola, SA)) has bought a 50% share in Vineyard Wind, forming a partnership; (d) MA has released a draft RFP promoting proposals that will be included in the RFP that the utilities will issue by the end of June. Comments on the draft RFP need to be submitted by Monday, May 15th.
5. Member meeting(s): it was decided not to have a spring member meeting. A September forum with a panel was discussed and that we will hold our annual meeting in the fall.

Next meeting will be June 20th at 10:30 am.

Meeting adjourned at Noon.

Respectfully submitted,

Ted Bayne

fyi: future meeting dates: July 25, Aug 22, Sept 19, Oct 24, (skip Nov), Dec 5.