

Minutes  
Vineyard Power Board Meeting  
October 24, 2017

Calling in: Mike Jacobs, Janet Orosz, Ted Bayne,  
Bill Lake, Ron Dagostino,  
Dan Seidman, Ann Berwick  
In Office: Richard & Erik – non-board  
Absent: Paul Pimentel, Bill Lake

1. Minutes for the September meeting were approved.
2. Modifications to Board seats were discussed: The three directors whose terms expired prior to the next Annual Meeting of the Cooperative will not seek re-election (Jan, Julia (resigned), Dan). Ted Bayne will resign from the Board of Directors since he is no longer a member of the Coop. The Board of Directors offers the following five (5) candidates to stand for election this week for the four (4) open seats: Julius Lowe, John Hartzband, Gary Harcourt, Warren Adams, Tom Soldini.
3. Richard reported on Annual Meeting preparations. The 100% RE Summit findings will be presented at the meeting.
4. Richard discussed *resource sharing agreements* (among the org entities including VEP, VP, IWI, and the LLC's) past and future. More work will be spent on IWI and so IWI will pay a larger share (~75%) of the total.
5. Fundraising discussion: suggested cover letter sent to board.

Meeting adjourned at 11:07 pm.

Next board meeting will be December 5<sup>th</sup> at 10:30 am. Annual VP Meeting Nov 1<sup>st</sup>.

Respectfully submitted,

Ted Bayne

Mike's emailed re the meeting agenda:

## **Meeting 1**

VP Agenda-  
VP Board elections  
Fund-raising (2017 letter attached)  
Minutes past meeting

Election note:

The three directors whose terms expired prior to the next Annual Meeting of the Cooperative will not seek re-election (Jan, Julia, Dan). Ted Bayne will resign from the Board of Directors since he is no longer a member of the Coop.

The Board of Directors offers the following five (5) candidates to stand for election this week for the four (4) open seats:

Julius Lowe, John Hartzband, Gary Harcourt, Warren Adams, Tom Soldini

Warren Adams- entrepreneur, committed to renewable energy

Julius Lowe- HVAC contractor, future community leader. 30- years old.

John Hartzband- Real Estate/Housing, practical knowledge, future community leader. 40+ year old.

Gary

Harcourt- Successful island cabinet maker, Founder of Great Rock Wind Power which has installed wind turbines have installed over 100 turbines world-wide.

Tom Soldini- Senior operations and business development executive in the telecommunications and services industries.

He has extensive global experience in building new businesses and leading large-scale infrastructure programs.

(Note: Expect

that the candidate receiving the lowest number of votes will be appointed to the Island Wind Inc.'s Board.)