

## Minutes

### Vineyard Power Board Meeting

February 6, 2018 10:30 am

Present: Mike Jacobs, Paul Pimentel, Ann Berwick, Warren Adams, Julius Lowe,  
Jon Hartzband, Ron Dagostino, Gary Harcourt, Bill Lake

Non-Board: Richard Andre, Tom Soldini

Begun 10:33 am

1. Approved minutes of December 5, 2017 meeting.
2. Elected officers: Ron Dagostino, Treasurer; Bill Lake, Secretary.
3. Discussed project development timelines for the Vineyard Wind project. Two future events will be important forks in the road: The announcement by the Commonwealth of the selection of one or more entities with which to negotiate contracts under the RFP for the purchase of wind power, expected on April 23; and the end of the current state legislative session on July 31, when we will know whether community empowerment legislation has been passed for the Governor's signature. Each event will help to determine future activities for the coop, and contingency planning is under way. The Board may have a planning session in the Fall to discuss future activities in detail.
4. Discussed the similarities and differences between the proposed community empowerment legislation and the community choice aggregation laws in effect in MA and CA.
5. Discussed the educational portion of the project development timeline, including possible joint programs between Martha's Vineyard Regional High School and Bristol Community College to prepare Vineyard residents for jobs to be created by the Vineyard Wind project.
6. Reminder of the Dine to Donate event on Thursday, February 8, at Offshore Ale in Oak Bluffs.

Adjourned 11:50 am

Future meeting dates:

March 6

May 8

June 5

August 7

September 11

November 6

December 4