

Cape & Vineyard Electric Cooperative, Inc.
Board of Directors, Executive Committee and Finance Committee
Annual Meeting
Remote Call-in Meeting Minutes – Thursday, September 24th, 2020

The Cape & Vineyard Electric Cooperative, Inc. Board of Directors, Finance Committee and Executive Committee met via remote call-in publicly accessible conference line on Thursday, September 24th, 2020 at 9:30 a.m. from home-based locations.

PRESENT WERE:

1. Leo Cakounes, President, Executive and Finance Committees Member/Director, Harwich
2. Austin Brandt, Executive Committee Member, Director, Cape Light Compact (CLC)
3. Charles Hanson, Finance Committee Member, Clerk, Director, Brewster
4. Lydia Hamnquist, Director, Provincetown
5. Robert Wirtshafter, PhD, Finance Committee Member, Treasurer, Director, Chatham
6. Tain Leonard-Peck, Director, Dukes County
7. Steve Gavin, Finance Committee Member, Director, Yarmouth
8. Adam Prince, Director, Eastham
9. Jennifer Rand, V. President, Executive Committee Member/Director, West Tisbury
10. Alan Strahler, Director, Edgartown
11. Rosemary Dreger-Carey, Director, Falmouth
12. Janice Marks, Director, Bourne
13. Laura Gregorio-Tanguilig, Director, Sandwich
14. Ron Beaty, Director, Finance Committee Member, Barnstable County
15. William Lake, Director, Aquinnah
16. Bill Saltonstall, Director, Marion
17. Richard Toole, Director, Oak Bluffs
18. Stephen Lewenberg, Director, Chilmark

ABSENT WERE:

1. Dennis- Vacant
2. Tisbury- Vacant
3. Wayne Taylor, Director, Mashpee
4. Lauren Sinatra, Director, Nantucket
5. Charles McLaughlin, Esq., Executive and Finance Committees Member, Director, Barnstable
6. Ronald Collins, Procurement Officer, Director, Orleans

STAFF PRESENT

Liz Argo, Executive Director
Maria Marasco, Deputy Director, Esq.
Tatsiana Nickinello, Administrative Services Manager

PUBLIC PRESENT

None

1. CALL TO ORDER

Pres. Cakounes called the Annual Board of Directors', Executive Committee and Finance Committee meeting to order at 9:34 a.m. and announced the Meeting Notice/Agenda was duly posted on the CVEC, Inc. website in accordance with the Open Meeting Law on September 18, 2020 at 1:35 pm. He verified that there was a quorum of the Board of Directors, Executive and Finance Committees.

2. PERSONS ON THE PHONE ASKED TO IDENTIFY THEMSELVES

Persons on the phone identified themselves. The Board welcomed Laura Gregorio-Tanguilig, a new Director from Sandwich.

3. PUBLIC COMMENT

There were no public comments.

4. REPORT ON ELECTION OF 2020/2021 OFFICERS

- *Report from Nominating Committee*

Pres. Cakounes reminded the Board that this year he assumed the role of a Nomination Committee. He reported that he previously asked the members for nominations and received no response. Pres. Cakounes inquired twice if there are any nominations from the "floor" and heard none.

- *Election of 2020/2021 Officers*

Pres. Cakounes moved forward a slate of nominees:

President- William Lake, Aquinnah

Vice President -Jen Rand, West Tisbury

Treasurer-Robert Wirtshafter, Chatham

Clerk-Charles Hanson, Brewster

The Board discussed the proposed nominees for the positions in question. Pres. Cakounes expressed his excitement to nominate William Lake for the position of CVEC President. He added that he is personally willing to assist William Lake with onboarding process for a period of time and get the new president acclimated. Pres. Cakounes added that he would like for the Board members to consider a motion to authorize new president to go to former president L. Cakounes for information. Pres. Cakounes thanked the members for allowing him to represent CVEC. He added that when Mr. Scott Wallenberg made a motion to nominate him, he was taken aback as he, L. Cakounes, had no prior knowledge in renewable energy. He continued saying that CVEC was then undergoing a trying period, but he is very proud that the members at that time thought of him as a worthy person to be a president. Pres. Cakounes said that it is time for him to allow for the organization to move on with the new leadership. The members thanked Pres. Cakounes for the job well done.

J. Rand moved the Board to vote for the slate of nominees as presented, seconded by Ron Beaty and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	8.	<i>A. Prince, Eastham</i>	<i>Yes</i>
3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>	9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>
4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>	10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>
5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>

- | | | | | | |
|-----|--|------------|-----|-------------------------------|------------|
| 13. | <i>L. Gregorio-Tanguilig, Sandwich</i> | <i>Yes</i> | 16. | <i>B. Saltonstall, Marion</i> | <i>Yes</i> |
| 14. | <i>R. Beaty, Barnstable County</i> | <i>Yes</i> | 17. | <i>R. Toole, Oak Bluffs</i> | <i>Yes</i> |
| 15. | <i>W. Lake, Aquinnah</i> | <i>Yes</i> | 18. | <i>S. Lewenberg, Chilmark</i> | <i>Yes</i> |

The vote carried in the affirmative (18-0-0)

- *Appointment of Procurement Officer for CVEC*

The discussion took place about the appointment of CVEC Procurement Officer. It was noted that R. Collins was previously appointed for the position temporarily, and bylaws require for Procurement Officer to be a member of the board. It was added that Inspector General allows for Procurement Officer to appoint a Designated Procurement Officer. No decision was made as R. Collins was absent.

- *Appointment of CVEC Records Officer*

Pres. Lake appointed T. Nickinello as the CVEC Records Officer.

5. REVIEW AND APPROVAL OF JULY 16TH, 2020 EXECUTIVE COMMITTEE AND FINANCE COMMITTEE MEETING MINUTES, SEPTEMBER 8TH, 2020 EXECUTIVE COMMITTEE MEETING MINUTES, AND JULY 23RD, 2020 FULL BOARD MEETING MINUTES.

The Executive and Finance Committees reviewed July 16th, 2020 Executive and Finance Committees meeting minutes.

J. Rand moved the Executive Committee to approve July 16th, 2020 Executive and Finance Committees meeting minutes as presented, seconded by A. Brandt and voted as follows:

- | | | |
|----|------------------------------------|----------------|
| 1. | <i>J. Rand, West Tisbury</i> | <i>Yes</i> |
| 2. | <i>A. Brandt, CLC</i> | <i>Yes</i> |
| 3. | <i>W. Lake, Aquinnah</i> | <i>Abstain</i> |
| 4. | <i>R. Beaty, Barnstable County</i> | <i>Yes</i> |

The motion carried in the affirmative (3-0-1)

S. Gavin moved the Finance Committee to approve July 16th, 2020 Executive and Finance Committees meeting minutes as presented, seconded by C. Hanson and voted as follows:

- | | | |
|----|--------------------------------|----------------|
| 1. | <i>S. Gavin, Yarmouth</i> | <i>Yes</i> |
| 2. | <i>R. Wirtshafter, Chatham</i> | <i>Yes</i> |
| 3. | <i>W. Lake, Aquinnah</i> | <i>Abstain</i> |
| 4. | <i>C.Hanson, Brewster</i> | <i>Yes</i> |

The motion carried in the affirmative (3-0-1)

The Board reviewed July 23rd, 2020 Board of Directors meeting minutes.

R. Beaty moved the Board of Directors to approve July 23rd, 2020 Board of Directors meeting minutes as presented, seconded by J. Rand and voted by roll call as follows:

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|----|-----------------------------|------------|----|--------------------------------------|------------|
| 1. | <i>L. Cakounes, Harwich</i> | <i>Yes</i> | 4. | <i>L. Hamnquist, Provincetown</i> | <i>Yes</i> |
| 2. | <i>A. Brandt, CLC</i> | <i>Yes</i> | 5. | <i>R. Wirtshafter, Chatham</i> | <i>Yes</i> |
| 3. | <i>C. Hanson, Brewster</i> | <i>Yes</i> | 6. | <i>T. Leonard-Peck, Dukes County</i> | <i>Yes</i> |

7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	13.	<i>L. Tanguilig ,Sandwich</i>	<i>Abstain</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
12.	<i>J. Marks, Bourne</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Abstain</i>

The vote carried in the affirmative (16-0-2)

6. DISCUSSION AND VOTE ON PROPOSED GUARANTEE FROM CLEAN FOCUS TO COVER DECOMMISSIONING AND POTENTIAL FUTURE PERFORMANCE LAPSES FOR THE ROUND 1 PV PROJECTS

L. Argo reported that decommissioning funding is missing for all Clean Focus contracts. She added that during the last Board meeting it was discussed for two contingencies to be added: first, to review the financial guarantee on an annual basis to evaluate company’s financial standing at that time, and second, to establish a fund. BCK was charged with negotiating for 25% of the total estimate to be allocated to the decommissioning fund. L. Argo reported that Clean Focus agreed to the terms.

L. Cakounes moved the Board to authorize the President and the Clerk to sign a document to guaranty the decommissioning for Clean Focus projects, seconded by S. Gavin and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>
3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>
4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>	13.	<i>L. Gregorio-Tanguilig ,Sandwich</i>	<i>Yes</i>
5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Yes</i>

The vote carried in the affirmative (18-0-0)

R. Wirtshafter stepped out at 10 a.m.

7. THE TREASURER’S REPORT

- Review of financials

L. Argo delivered the report on Financials. She mentioned a current cash balance of \$754,415 and the deficit situation due to timing of collections typical for CVEC. L. Argo noted that we are still waiting on a few items from Glivinski to be submitted for the Audit, but the items that were requested from CVEC are completed.

R. Dreger-Carey and T. Leonard-Peck stepped out at 10.10 a.m.

8. REVIEW AND ACCEPTANCE OF FY20 ANNUAL REPORT

The members reviewed the presented FY20 Annual Report. L. Argo brought members’ attention to the savings chart. Adding “Achievement Chart” was discussed and agreed upon. L. Argo added that the

report is available on CVEC’s website and copies will be sent out to town administrators. In addition, a shortened version will be provided for the town representatives to submit to the town in order to be featured in the town’s annual report.

R. Beaty moved the Board of Directors to approve FY20 Annual Report as presented, seconded by J. Rand and voted by roll call as follows:

- | | | | | | |
|----|-----------------------------------|------------|-----|--|------------|
| 1. | <i>L. Cakounes, Harwich</i> | <i>Yes</i> | 9. | <i>J. Marks, Bourne</i> | <i>Yes</i> |
| 2. | <i>A. Brandt, CLC</i> | <i>Yes</i> | 10. | <i>L. Gregorio-Tanguilig, Sandwich</i> | <i>Yes</i> |
| 3. | <i>C. Hanson, Brewster</i> | <i>Yes</i> | 11. | <i>R. Beaty, Barnstable County</i> | <i>Yes</i> |
| 4. | <i>L. Hamnquist, Provincetown</i> | <i>Yes</i> | 12. | <i>W. Lake, Aquinnah</i> | <i>Yes</i> |
| 5. | <i>S. Gavin, Yarmouth</i> | <i>Yes</i> | 13. | <i>B. Saltonstall, Marion</i> | <i>Yes</i> |
| 6. | <i>A. Prince, Eastham</i> | <i>Yes</i> | 14. | <i>R. Toole, Oak Bluffs</i> | <i>Yes</i> |
| 7. | <i>J. Rand, West Tisbury</i> | <i>Yes</i> | 15. | <i>S. Lewenberg, Chilmark</i> | <i>Yes</i> |
| 8. | <i>A. Strahler, Edgartown</i> | <i>Yes</i> | | | |

The vote carried in the affirmative (15-0-0)

9. VOTE TO APPROVE CVEC EMPLOYEE HANDBOOK AS COMPLETED 8.12.20

M. Marasco reported that “Benefits” section was a concern last week at the Executive Committee meeting. It was noted that C. McLaughlin, who was to consult with HR specialists on the benefits section, did not have a chance to do so yet. She continued saying that as a consequence of the previous discussion, there are no benefits currently offered.

R. Wirtshafter, R. Dreger-Carey and T. Leonard-Peck returned at 10.15 a.m.

R. Beaty moved the Board of Directors to approve CVEC Employee Handbook as completed on 8.12.20 with an option to amend the benefits section when any benefits are proposed, seconded by J. Rand and voted by roll call as follows:

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|----|--------------------------------------|------------|-----|--|------------|
| 1. | <i>L. Cakounes, Harwich</i> | <i>Yes</i> | 10. | <i>A. Strahler, Edgartown</i> | <i>Yes</i> |
| 2. | <i>A. Brandt, CLC</i> | <i>Yes</i> | 11. | <i>R. Dreger-Carey, Falmouth</i> | <i>Yes</i> |
| 3. | <i>C. Hanson, Brewster</i> | <i>Yes</i> | 12. | <i>J. Marks, Bourne</i> | <i>Yes</i> |
| 4. | <i>L. Hamnquist, Provincetown</i> | <i>Yes</i> | 13. | <i>L. Gregorio-Tanguilig, Sandwich</i> | <i>Yes</i> |
| 5. | <i>R. Wirtshafter, Chatham</i> | <i>Yes</i> | 14. | <i>R. Beaty, Barnstable County</i> | <i>Yes</i> |
| 6. | <i>T. Leonard-Peck, Dukes County</i> | <i>Yes</i> | 15. | <i>W. Lake, Aquinnah</i> | <i>Yes</i> |
| 7. | <i>S. Gavin, Yarmouth</i> | <i>Yes</i> | 16. | <i>B. Saltonstall, Marion</i> | <i>Yes</i> |
| 8. | <i>A. Prince, Eastham</i> | <i>Yes</i> | 17. | <i>R. Toole, Oak Bluffs</i> | <i>Yes</i> |
| 9. | <i>J. Rand, West Tisbury</i> | <i>Yes</i> | 18. | <i>S. Lewenberg, Chilmark</i> | <i>Yes</i> |

The vote carried in the affirmative (18-0-0)

10. DISCUSSION AND VOTE TO AUTHORIZE CVEC BOARD OF DIRECTORS PRESIDENT TO NEGOTIATE BRINGING TATSIANA NICKINELLO ONTO CVEC STAFF AS AN AT-WILL EMPLOYEE TO SERVE AS THE OFFICE SERVICES MANAGER WITH A SALARY NOT TO EXCEED AN APPROVED DOLLAR VALUE

L. Argo noted that, as discussed at the previous Board meeting, T. Nickinello is giving CVEC more hours, and it would be appropriate to bring her as a staff member and not a “1099”. After the deliberation it was suggested not to put a certain dollar value, but rather work out an agreement with the consideration of the current budget. L. Cakounes commented that in his opinion a new President should have an ability to hire people as non-contractual employees. The Board, he added, can reaffirm the President’s decision if needed.

The staff was tasked with providing a job description prior to hiring.

J. Rand moved the Board of Directors to authorize CVEC Board of Directors’ President to negotiate bringing Tatsiana Nickinello onto CVEC staff as an at-will employee to serve as the Office Services Administrator with a salary not to exceed a budgeted dollar value, seconded by L. Cakounes and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>
3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>
4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>	13.	<i>L. Gregorio-Tanguilig, Sandwich</i>	<i>Yes</i>
5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Yes</i>

The vote carried in the affirmative (18-0-0)

11. RELATIVE TO CVEC STAFF ELIGIBILITY AS PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION (PERAC), DISCUSSION AND POSSIBLE VOTE ON CVEC SEEKING LEGISLATION TO ADD TO CVEC’S FORMATIVE DEFINITION THAT CVEC IS A GOVERNMENTAL ENTITY

L. Argo reminded the Board that when CVEC was a division of Barnstable County, all employees could join Barnstable County Retirement Association. Later, when CVEC separated from the county and went out on its own, CVEC was not able to stay with PERAC. She continued and said that it will be seemingly beneficial for CVEC to return to PERAC. M. Marasco added that PERAC membership hinges on CVEC acquiring a defined classification as a governmental entity. L. Cakounes mentioned that CLC recently joined PERAC after they successfully became a Joined Power Entity. He said that CVEC can go straight to legislature in an attempt to seek a clear governmental entity status. L. Cakounes referenced an example of the case when the legislature overrode the retirement board. The discussion took place about joining PERAC. M. Marasco mentioned that the retirement system provides a mechanism for health insurance and death benefits in a more comprehensive package. Potential liability question was brought up. It was determined that the Barnstable County Retirement Board is a completely separate entity that oversees retirement investments, and towns have no obligations to pay CVEC employees’ salary. M. Marasco said that currently there is no clarity as to CVEC’s status. The IRS considers CVEC a corporation, but CVEC pays no taxes. DPU and DOER considers CVEC a public entity. A. Prince noted other avenues to achieve the same goals such as exploring 403 b, 457 b or other options that can be potentially arranged regardless of the status change. L. Cakounes argued that

as CVEC moves forward it is likely that new employees may be drawn from municipal employees' pool. He added that joining PERAC may turn to be not a money saving move, but rather a more convenient option strategy wise. It was discussed that becoming a joint power entity is a rather lengthy and expensive process. M. Marasco said that a draft on the legislation is ready for the review. S. Lewenberg agreed noted that becoming a part of the retirement board will improve CVEC's ability to attract best talent as the organization is gearing up to be a more professional entity with more employees.

C. Hanson made a motion to authorize Executive and Finance Committees to review the data on joining the retirement board and go forward based on that decision, seconded by R. Toole and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>
3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>
4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>	13.	<i>L. Gregorio-Tanguilig, Sandwich</i>	<i>Yes</i>
5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Yes</i>

The vote carried in the affirmative (18-0-0)

12. DISCUSSION AND POSSIBLE VOTE ON CREATION OF CVEC POLICY TO GUIDE CVEC STAFF AS TO PARTICIPATE IN POLITICAL, ACTIVIST, EDUCATIONAL OR REGULATORY ORGANIZATIONS, AND/OR TO SUPPORT LEGISLATIVE INITIATIVES

L. Argo reported that currently there is no policy guiding CVEC on whether to join or not to join a certain organization, etc. She said that in the past CVEC joined two market industry associations, however, some of them may have political organizations as members. She added that CVEC is also on Cape Cod Climate Change Collaborative advisory board, as previously voted in favor by the Board. L. Cakounes said that he strongly believes, as a volunteer appointed by our member towns, in steering this organization away from a certain direction. He added that he does not believe there is a policy that would allow for staff to commit this organization to one thing or another. The Board asked staff to put together a list where CVEC is a member/consultant, etc. J. Rand said that she does not believe staff should be writing a letter of support or, moreover, any letters of endorsements or letters for legislator, as CVEC is comprised of a very diverse group.

R. Wirtshafter made a motion to create a policy to bring all organizations' memberships, endorsements and alike matters to the Board with the opportunity for the Executive Committee to review it and advise for the Board, seconded by L. Cakounes and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>

5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	13.	<i>L. Gregorio-Tanguilig, Sandwich</i>	<i>Yes</i>
7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Yes</i>

The vote carried in the affirmative (18-0-0)

13. UPDATE ON PROJECTS:

- Round 3 batteries

L. Argo reported that earlier there was no feasible solution for retrofitting batteries in the existing projects, but there is a solution now. She added that for large projects, however, there is still no reasonably priced solution at this time.

- Round 4 – first project has broken ground

L. Argo reported that Round 4 is fully contracted to deliver 12MW. She added that first project broke ground and is scheduled to be interconnected in the next few months. The acknowledgments are mostly completed as well. L. Argo and C. Hanson are to attend Brewster Planning Board meeting addressing aesthetic look of the project.

- Round 5

L. Argo reported that Round 5 projects are all contracted with permitting under way. She added that projects landed in SMART good blocks to maximize benefits.

- Round 6

L. Argo reported that Martha’s Vineyard Airport seem to back out from participating in CVEC Round 6. She added that Orleans is reassessing as well. Yarmouth DPW is going with different model: they are hiring a firm to engineer a project and deliver it as an RFP. L. Argo mentioned that CVEC might not be able to help with this model.

- DY High School battery

L. Argo reported that CVEC received and signed the state contract. She added that CVEC is waiting on the state to sign and send it back. Meanwhile, L. Argo is to give a presentation to DY on the battery and talk to Ameresco as they are working on altering their agreement to embrace the phase nature of the contract with the state.

- Yarmouth Town Management and Report

L. Argo went over the report created using CVEC’s Database pertaining to the Town of Yarmouth electric accounts. She explained that using the database, CVEC can better distribute net metering credits to the accounts. She added that the program is a comprehensive tool to target share allocations that is capable of delivering a status snapshot to fine tune the management of the net metering credits.

14. DIRECTORS’ REPORTS

The Directors agreed that they feel comfortable with L. Cakounes continuing performing a consulting role in a lot of pending matters, for example an upcoming employment evaluation. The Directors’ thanked L.

Cakounes for his years served and expressed their hope that he remains on the Board as a Director. L. Gregorio-Tanguilig said that she is very excited to be a part of this amazing group of people. W. Lake said he is looking forward to working with everyone. C. Hanson reported on the status of Brewster canopies project on the golf course and voiced some town residents’ concerns regarding the aesthetic look of the installation. R. Toole said that people will be voting on Oak Bluffs becoming a Green Community at November Town Meeting. He added that Oak Bluffs is moving forward with renewable energy projects on their landfill and school building. S. Lewenberg mentioned that Chilmark is in final stages of Public Works building initiative. Steve S. Gavin thanked L. Cakounes and noted that L. Cakounes made organization strong and professional, while keeping focus on goals and responsibilities. A. Strahler said that Edgartown is to vote for passing stretch code at the next town meeting. A. Prince reported that Eastham is moving forward with two EVs and a charging station as well as pushing forward towards Green Community designation. He added that Eastham’s new Assistant Town Administrator Rich Bienvenue shared with him the enthusiasm to work with CVEC on the next round of solar, potentially resulting in some significant movement with solar development in town. J. Marks thanked M. Marasco and L. Argo on offering to meet with Bourne town officials to help move Bourne on getting Green Community designation. R. Dreger-Carey said that Falmouth town meeting declared a climate emergency and adopted the stretch code last town meeting. She added that M. Marasco was included on communication with the Town Manager, and, as a result, a meeting with school committee will be scheduled to discuss opportunities for solar.

15. NEW BUSINESS: TOPICS NOT REASONABLY ANTICIPATED BY THE PRESIDENT MORE THAN 48 HOURS BEFORE THE MEETING

There was no new business to discuss at this time.

J. Rand made a motion to adjourn at 12.15 pm, seconded by L. Cakounes and voted by roll call as follows:

1.	<i>L. Cakounes, Harwich</i>	<i>Yes</i>	10.	<i>A. Strahler, Edgartown</i>	<i>Yes</i>
2.	<i>A. Brandt, CLC</i>	<i>Yes</i>	11.	<i>R. Dreger-Carey, Falmouth</i>	<i>Yes</i>
3.	<i>C. Hanson, Brewster</i>	<i>Yes</i>	12.	<i>J. Marks, Bourne</i>	<i>Yes</i>
4.	<i>L. Hamnquist, Provincetown</i>	<i>Yes</i>	13.	<i>L. Gregorio-Tanguilig, Sandwich</i>	<i>Yes</i>
5.	<i>R. Wirtshafter, Chatham</i>	<i>Yes</i>	14.	<i>R. Beaty, Barnstable County</i>	<i>Yes</i>
6.	<i>T. Leonard-Peck, Dukes County</i>	<i>Yes</i>	15.	<i>W. Lake, Aquinnah</i>	<i>Yes</i>
7.	<i>S. Gavin, Yarmouth</i>	<i>Yes</i>	16.	<i>B. Saltonstall, Marion</i>	<i>Yes</i>
8.	<i>A. Prince, Eastham</i>	<i>Yes</i>	17.	<i>R. Toole, Oak Bluffs</i>	<i>Yes</i>
9.	<i>J. Rand, West Tisbury</i>	<i>Yes</i>	18.	<i>S. Lewenberg, Chilmark</i>	<i>Yes</i>

The vote carried in the affirmative (18-0-0)