

Cape & Vineyard Electric Cooperative, Inc.
Board of Directors, Executive Committee and Finance Committee MEETING
Open Session Minutes

THURSDAY, January 19, 2023 8:30 AM REMOTE

1. Call to Order

a. Roll Call & Identification of persons attending remotely

The President called Executive Committee meetings to order at 8.31 am. Roll call:

Aquinnah	William Lake	Present
Barnstable	Charles McLaughlin	Present
Barnstable County	Mark Forest	Absent
Cape Light Compact	Mariel Marchand	Present
Dukes County	Tain Leonard-Peck	Absent

The President called Finance Committee meeting to order at 8.31 am. Roll call:

Barnstable	Charles McLaughlin	Present
Brewster	Charles Hanson	Present
Chatham	Robert Wirtshafter	Present

The President called Board of Directors meeting to order at 8.32 am. Roll call:

Aquinnah	William Lake	Present	Harwich	Vacant	
Barnstable	Charles McLaughlin	Present	Marion	Alanna Nelson	Present
Barnstable County	Mark Forest	Absent	Mashpee	Wayne Taylor	Absent
Bourne	Janice Marks	Present	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Present	Oak Bluffs	Dion Alley	Absent
Cape Light Compact (CLC)	Mariel Marchand	Present	Orleans	Ronald Collins	Present
Chatham	Robert Wirtshafter	Present	Provincetown	Lydia Hamnquist	Present
Chilmark	Stephen Lewenberg	Absent	Sandwich	Laura Gregorio- Tanguilig	Present
Dennis	Tom O'Connor	Present	Tisbury	Bill Straw	Present
Dukes County	Tain Leonard- Peck	Absent	Truro	Mark Farber	Present
Eastham	Vacant		West Tisbury	Jennifer Rand	Present
Edgartown	Alan Strahler	Present	Yarmouth	Joseph Baker	Present
Falmouth	Rosemary Dreger- Carey	Present			

Staff: Maria Marasco, Executive Director- Tatsiana Nickinello- Business and Projects Administrator
 Members of the public: David Anthony, Sean Hogan, Melinda Loberg, Liz Argo

b. Public comment- There was no public comment.

2. Approval of Minutes

a. Executive and Finance Committees Meeting Minutes 9.8.22

Upon a motion and second, the Executive Committee voted to approve 9.8.22 Executive and Finance Committees minutes, and voted as follows:

Aquinnah	William Lake	Yes
Barnstable	Charles McLaughlin	Yes
Barnstable County	Mark Forest	Absent
Cape Light Compact	Mariel Marchand	Yes
Dukes County	Tain Leonard-Peck	Absent

Upon a motion and second, the Finance Committee voted to approve 9.8.22 Executive and Finance Committees minutes, and voted as follows:

Barnstable	Charles McLaughlin	Yes
Brewster	Charles Hanson	Yes
Chatham	Robert Wirtshafter	Yes

b. Board of Directors Annual Meeting Minutes 9.15.22

Upon a motion and second, the board voted to approve 9.15.22 Board of Directors meeting minutes as written, and voted by roll call as follows:

Aquinnah	William Lake	Yes	Harwich	Vacant	
Barnstable	Charles McLaughlin	Yes	Marion	Alanna Nelson	Yes
Barnstable County	Mark Forest	Absent	Mashpee	Wayne Taylor	Absent
Bourne	Janice Marks	Yes	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Yes	Oak Bluffs	Dion Alley	Absent
Cape Light Compact (CLC)	Mariel Marchand	Yes	Orleans	Ronald Collins	Yes
Chatham	Robert Wirtshafter	Yes	Provincetown	Lydia Hamnquist	Yes
Chilmark	Stephen Lewenberg	Absent	Sandwich	Laura Gregorio-Tanguilig	Yes
Dennis	Tom O'Connor	Yes	Tisbury	Bill Straw	Yes
Dukes County	Tain Leonard-Peck	Absent	Truro	Mark Farber	Absent
Eastham	Vacant		West Tisbury	Jennifer Rand	Yes
Edgartown	Alan Strahler	Yes	Yarmouth	Joseph Baker	Yes
Falmouth	Rosemary Dreger-Carey	Yes			

3. President's Report

a. At-Large Member to Executive Committee

Bill Lake announced that Alana Nelson of Marion expressed interest in taking the vacant At-large seat on the Executive Committee. The Board nominated Alana Nelson.

Upon a motion and second, the board voted to elect Alana Nelson as an At-large Executive Committee member, and voted by roll call as follows:

Aquinnah	William Lake	Yes	Harwich	Vacant	
Barnstable	Charles McLaughlin	Yes	Marion	Alanna Nelson	Yes

Barnstable County	Mark Forest	Absent	Mashpee	Wayne Taylor	Absent
Bourne	Janice Marks	Yes	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Yes	Oak Bluffs	Dion Alley	Absent
Cape Light Compact (CLC)	Mariel Marchand	Yes	Orleans	Ronald Collins	Yes
Chatham	R. Wirtshafter	Yes	Provincetown	Lydia Hamnquist	Yes
Chilmark	S. Lewenberg	Absent	Sandwich	L. Gregorio-Tanguilig	Yes
Dennis	Tom O'Connor	Yes	Tisbury	Bill Straw	Yes
Dukes County	T. Leonard-Peck	Absent	Truro	Mark Farber	Yes
Eastham	Vacant		West Tisbury	Jennifer Rand	Yes
Edgartown	Alan Strahler	Yes	Yarmouth	Joseph Baker	Yes
Falmouth	R. Dreger-Carey	Yes			

b. Update on Conflict-of-Interest Law

Members were reminded to review the status of their Conflict-of-Interest training which had changed .

c. Presentation to Jennifer Rand, Town Administrator, West Tisbury, MA

Jennifer Rand is to step down from CVEC's Board. The Board thanked her for years of dedicated service and commitment. J. Rand was presented with a commemorative gift.

d. Discussion and vote on proposed letter of support for Commonwealth Wind at request of Cape Cod Climate Change Collaborative

The Board recognized the need of wind energy projects to reach green energy goals. However, there were several concerns regarding supporting specific organizations and projects over others. William Lake disclosed his position as a Board Member at the local Commonwealth Wind board. It was consensus of the Board that a rather general language supporting wind projects overall should be used. Some members expressed that local Select Boards may better be suited to write such letters of support.

Upon a motion and second, the board voted to approve writing a general wind energy letter of support for Commonwealth Wind conditional satisfactory agreement between all the involved parties, and voted by roll call as follows:

Aquinnah	William Lake	Yes	Harwich	Vacant	
Barnstable	Charles McLaughlin	Abstain	Marion	Alanna Nelson	Yes
Barnstable County	Mark Forest	Absent	Mashpee	Wayne Taylor	Absent
Bourne	Janice Marks	Yes	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Yes	Oak Bluffs	Dion Alley	Absent
Cape Light Compact (CLC)	Mariel Marchand	Yes	Orleans	Ronald Collins	Abstain
Chatham	R. Wirtshafter	Yes	Provincetown	Lydia Hamnquist	Yes
Chilmark	S. Lewenberg	Absent	Sandwich	Laura Gregorio-Tanguilig	Abstain
Dennis	Tom O'Connor	Yes	Tisbury	Bill Straw	Yes
Dukes County	T. Leonard-Peck	Absent	Truro	Mark Farber	Yes
Eastham	Vacant		West Tisbury	Jennifer Rand	Yes
Edgartown	Alan Strahler	Yes	Yarmouth	Joseph Baker	Yes
Falmouth	R. Dreger-Carey	Yes			

4. Treasurer's Report

a. Financial Report Ending December 30,2022

The financials are satisfactory. CVEC will be opening new bank accounts to segregated Round 2 Escrow funds according to the agreements. Funds will be transferred from Eastern Bank to the new CC Five accounts.

5. **Director's Report**

a. **Operations**

M. Marasco announced two upcoming educational webinars that CVEC organized. First, webinar on the IRA and Clean Energy Goals that is to take place on January 26,2023 and second on Battery Storage Webinar with Clean Energy Alliance State Alliance (date to be determined). M. Marasco noted that over twenty-five Town Administrators and staff have so far expressed their interest in attending.

b. **DOER Grant/DYRSD DY HS Project Status and Discussion**

Maria Marasco reported that she is waiting to hear from school regarding the lease amendment..

6. **Project Reports**

a. **Status of Rounds 4, 5 and 6 Solar PV Projects**

The Executive Director reported that 3 projects from Round 5 are underway. Site visits and construction will start at the Chatham Recreation Center and Police Station, and the Yarmouth Senior Center. The canopy was finished at Nauset Regional school. The developer agreed to reexamine PPA price in the light of potential opportunities from new IRA incentives. The Marion group study by Eversource was completed, and CVEC will schedule a meeting with DSD and Marion to discuss the applicability of IRA incentives. For Round 6,CVEC is considering one larger project to be an option for Round 6 participants.

7. **Other Business**

The presentation by NREL was table and to be conducted after the adjournment. The presentation is educational and will not include any member action.

8. **Adjournment**

Upon a motion and second, the board voted to adjourn, and voted as follows:

Aquinnah	William Lake	Yes	Harwich	Vacant	
Barnstable	Charles McLaughlin	Yes	Marion	Alanna Nelson	Yes
Barnstable County	Mark Forest	Absent	Mashpee	Wayne Taylor	Absent
Bourne	Janice Marks	Yes	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Yes	Oak Bluffs	Dion Alley	Absent
Cape Light Compact (CLC)	Mariel Marchand	Yes	Orleans	Ronald Collins	Yes
Chatham	Robert Wirtshafter	Yes	Provincetown	Lydia Hamnquist	Yes
Chilmark	Stephen Lewenberg	Absent	Sandwich	Laura Gregorio-Tanguilig	Yes
Dennis	Tom O'Connor	Yes	Tisbury	Bill Straw	Yes
Dukes County	T. Leonard-Peck	Absent	Truro	Mark Farber	Yes
Eastham	Vacant		West Tisbury	Jennifer Rand	Yes
Edgartown	Alan Strahler	Yes	Yarmouth	Joseph Baker	Yes
Falmouth	R. Dreger-Carey	Yes			

The meeting adjourned at 9.50 am

Approved _____9.21.23