

Cape & Vineyard Electric Cooperative, Inc.
EXECUTIVE COMMITTEE, FINANCE COMMITTEE, & BOARD OF DIRECTORS MEETINGS

THURSDAY MAY 25, 2023

8:30 AM Eastern Time

ZOOM MEETING

1. Call to Order

a. Roll Call & Identification of persons attending remotely

The President called Executive Committee meetings to order at 8.32 am.

Roll call:

Aquinnah	William Lake	Present
Barnstable	Charles McLaughlin	Present
Barnstable County	Mark Forest	Absent
Cape Light Compact	Mariel Marchand	Present
Marion	Alanna Nelson	Present

The President called the Finance Committee meeting to order at 8.32 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	Glenn Memiec	Present
Barnstable	Charles McLaughlin	Present	Marion	Alanna Nelson	Present
Barnstable Cty	Mark Forest	Absent	Mashpee	Wayne Taylor	Present
Bourne	Janice Marks	Present	Nantucket	Lauren Sinatra	Absent
Brewster	Charles Hanson	Present	Oak Bluffs	Dion Alley	Present
CLC)	Mariel Marchand	Present	Orleans	Ronald Collins	Present
Chatham	Robert Wirtshafter	Present	Provincetown	Lydia Hamnquist	Absent
Chilmark	Stephen Lewenberg	Present	Sandwich	Laura Gregorio-Tanguilig	Present
Dennis	Tom O'Connor	Present	Tisbury	Bill Straw	Present
Dukes County	Tain Leonard-Peck	Present	Truro	Mark Farber	Present
Eastham	Vacant		WTisbury	John Christensen	Present
Edgartown	Alan Strahler	Absent	Yarmouth	Joseph Baker	Absent
Falmouth	Rosemary Dreger-Carey	Present			

Staff present: Maria Marasco, Executive Director- Tatsiana Nickinello- Business and Projects Administrator
 Members of the public present: Eleanor Ling, Liz Argo
 Guest Speaker present: Todd Olinsky-Paul

b. Public comment- 3 minutes per commenter- There was no public comment.

2. Approval of Minutes

a. Executive Committee, Finance Committee, and Board of Directors Meeting, 1.19.2023

Upon a motion and second, the Executive Committee voted to approve 1.19.23 Board of Directors, Executive and Finance Committees minutes, and voted in favor of the motion as follows:

Aquinnah	William Lake	Yes
Barnstable	Charles McLaughlin	Yes
Barnstable County	Mark Forest	Absent
Cape Light Compact	Mariel Marchand	Yes
Marion	Alanna Nelson	Yes

Upon a motion and second, the Finance Committee voted to approve 1.19.23 Board of Directors, Executive and Finance Committees minutes, and voted in favor of the motion as follows:

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

Upon a motion and second, the board voted to approve 1.19.23 Board of Directors, Executive and Finance Committees meeting minutes as written, and voted in favor of the motion as follows:

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

3. President's Report

a. CVEC Director Updates

The Board welcomed two new directors: Glenn Memiec from Harwich and John Christensen from West Tisbury.

b. Discussion and Vote on No Cost Reimbursement Policy and Cost & Other Reimbursement Policy

The Board discussed No Cost Reimbursement Policy previously recommended by the Executive and

Finance Committees.

Upon a motion and second, the board voted to approve No Cost Reimbursement Policy as written, and voted in favor of the motion as follows:

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

The Board discussed Cost and Other Reimbursement Policy previously recommended by the Executive and Finance Committees.

Upon a motion and second, the board voted to approve No Cost Reimbursement Policy as written, and in favor of the motion as follows:

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

4. Treasurer's Report

a. FY 23 Budget Update

The Board discussed several project expenses that came to be larger than originally anticipated: legal costs associated with Round 1 projects and escrow agreements reorganization. There were some additional expenses regarding Round 4 and 5 projects. The staff noted that although extra legal help was necessary, it revealed some areas to be aware of in the future.

b. FY 24 Budget Discussion and Vote

M. Marasco presented FY24 Budget. During the discussion, M. Farber suggested considering a higher COLA from 2% to \$4.6%. for staff salaries based on national metric from the Bureau of Labor Statistics.

Upon a motion and second, the board voted to approve FY24 Budget with increased 4.6% COLA revision, and voted in favor of the motion as follows:

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

5. **Project Updates**

M. Marasco updated the board on the status of projects in Round 4 and 5. Round 6 RFP will be reissued in the next few months. New projects may or may not be able to join based on the project readiness status. MMWEC is to conduct pre-RFP evaluation.

6. **Other Business**

The Board discussed the scope of services MMWEC will provide as part of the pre-RFP evaluation.

7. **Presentation Clean Energy Group/Clean Energy States Alliance- Todd Olinsky-Paul, Senior Project Director**

a. Technical Grant Update

b. DOER Battery Storage Project Report Update

c. Resilient Power Projects: How Solar & Storage Work to Provide Back-Up Power

Todd Olinsky-Paul delivered the presentation on available technical grants, DOER battery storage program and resilient power projects. (Incorporated by reference herein)

8. **Adjournment**

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

<i>Aquinnah</i>	<i>William Lake</i>	<i>Yes</i>	<i>Harwich</i>	<i>Glenn Memiec</i>	<i>Yes</i>
<i>Barnstable</i>	<i>Charles McLaughlin</i>	<i>Yes</i>	<i>Marion</i>	<i>Alanna Nelson</i>	<i>Yes</i>
<i>Barnstable Cty</i>	<i>Mark Forest</i>	<i>Absent</i>	<i>Mashpee</i>	<i>Wayne Taylor</i>	<i>Absent</i>
<i>Bourne</i>	<i>Janice Marks</i>	<i>Yes</i>	<i>Nantucket</i>	<i>Lauren Sinatra</i>	<i>Absent</i>
<i>Brewster</i>	<i>Charles Hanson</i>	<i>Yes</i>	<i>Oak Bluffs</i>	<i>Dion Alley</i>	<i>Yes</i>
<i>CLC</i>	<i>Mariel Marchand</i>	<i>Yes</i>	<i>Orleans</i>	<i>Ronald Collins</i>	<i>Yes</i>

<i>Chatham</i>	<i>Robert Wirtshafter</i>	<i>Absent</i>	<i>Provincetown</i>	<i>Lydia Hamnquist</i>	<i>Absent</i>
<i>Chilmark</i>	<i>Stephen Lewenberg</i>	<i>Absent</i>	<i>Sandwich</i>	<i>Laura Gregorio- Tanguilig</i>	<i>Absent</i>
<i>Dennis</i>	<i>Tom O'Connor</i>	<i>Yes</i>	<i>Tisbury</i>	<i>Bill Straw</i>	<i>Yes</i>
<i>Dukes County</i>	<i>Tain Leonard-Peck</i>	<i>Absent</i>	<i>Truro</i>	<i>Mark Farber</i>	<i>Absent</i>
<i>Eastham</i>	<i>Vacant</i>		<i>West Tisbury</i>	<i>John Christensen</i>	<i>Yes</i>
<i>Edgartown</i>	<i>Alan Strahler</i>	<i>Absent</i>	<i>Yarmouth</i>	<i>Joseph Baker</i>	<i>Absent</i>
<i>Falmouth</i>	<i>Rosemary Dreger- Carey</i>	<i>Yes</i>			

*The meeting adjourned at 10.25 am.
CESA Presentation available upon request.*

Approved _____ 9.21.23 _____