

Cape & Vineyard Electric Cooperative, Inc. Executive Committee and Finance Committee REMOTE Meeting Notice

AGENDA

Date: January 14th, 2021

Time: 9:30 am

Call-In:

From home-based locations: Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981>

Meeting ID: 342 147 6981

One tap mobile

US: +1-301-715-8592

Code:3421476981#

1. Call to Order.
2. Persons joining remotely asked to identify themselves.
3. Public Comment.
4. Update on CVEC Board resignation.
5. Review and approval of November 12, 2020 Executive and Finance Committees Meeting Minutes.
6. Treasurer's Report.
 - a. FY20 Audit presentation by Jennifer Cook, Clifton Larsen Allen.
 - b. Discussion and possible vote on budget revision to include DOER grant.
 - c. Discussion and possible vote on investment account: closure, reinvestment, alternative action.
 - d. Discussion and vote on resolution to authorize board signatories for operations banking (electronic signature).
7. Discussion and vote on amendment to employee handbook RE fiscal year.
8. Update on CVEC operations.
 - a. Transition Plan.
 - b. Consultants and Vermont Law School intern.
9. Updates on:
 - a. PV/Storage initiative Round 4 and Round 5.
 - b. PV initiative Round 6.
 - c. Battery Energy Storage System (BESS) at DY High School.
 - d. Forward Capacity Market.
 - e. Annual presentations to towns.
 - f. Electric vehicle and charging stations.
 - g. CVEC participation in Massachusetts Municipal Association (MMA).
10. Report on An Act Setting Next-Generation Climate Policy.
11. Update and possible vote on response from DOER, DPU and Eversource on the application of Alternative On-Bill Credits (AOBC) and Net Metering Credits (NMC).
12. New Business: Topics not reasonably anticipated by the President more than 48 hours before the meeting.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice.