

Cape & Vineyard Electric Cooperative, Inc.  
Board of Directors, Executive Committee and Finance  
**REMOTE Meeting Notice**

**AGENDA**

**Date: January 21<sup>st</sup>, 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 resignations/appointments.
5. Review and approval of November 19, 2020 Board of Directors, Executive and Finance Committees Meeting Minutes.
6. Treasurer's Report.
  - a. FY20 Audit presentation, Clifton Larsen Allen.
  - b. Presentation and possible vote on Executive Committee recommended budget revision.
7. Updates:
  - 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).
8. Report on An Act Setting Next-Generation Climate Policy.
9. Update and possible vote on Executive Committee action regarding use of Alternative On-Bill Credits (AOBC) and Net Metering Credits (NMC).
10. New Business: Topics not reasonably anticipated by the President more than 48 hours before the meeting.
11. Adjournment.

**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.