

**Cape & Vineyard Electric Cooperative, Inc.
Board of Directors, Executive and Finance Committees
Remote Special Meeting Notice**

AGENDA

Date: Friday, February 12th, 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. Discussion and possible vote on “Succession and Transition: Plan and Timeline”.
5. Executive Session: To conduct strategy sessions concerning negotiations with nonunion personnel per MGL Chapter 30A, Section 21.
6. 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.