

Cape & Vineyard Electric Cooperative, Inc.

NOTICE OF REMOTE MEETING

BOARD OF DIRECTORS MEETING

Posted 3.26.21 10 AM

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and as amended by Executive Order on March 12, 2020 Suspending Certain Provisions of the Open Meeting Law, notice is hereby given of a meeting of this organization to take place as follows:

Date: Wednesday, March 31, 2021

Time: 9:30 am

Location: Remote ZOOM <https://us02web.zoom.us/j/82366532279?pwd=U2hRZk1Q0dBKzlUa1IHVHB0SEU2QT09>

Meeting ID: 823 6653 2279 Passcode: 414057 **Dial by your location: +1 929 205 6099 US (New York)**

1. Call to Order
 - a. Roll Call
 - b. Identification of persons attending remotely
2. Approval of Minutes
 - a. Board of Directors, Executive and Finance Committees Remote Meeting Minutes, 1.21.21
3. President's Report
4. Treasurer's Report
 - a. Financial Report
5. Director's Report
 - a. Operational Contracts
 - b. CPower and CleaResult Status
 - c. DOER Grant Status Report
6. Project Reports
 - a. Status of Rounds 4 and 5 Projects
 - b. Round 6
7. CVEC Executive Director
 - a. Discussion and vote to authorize the CVEC President to execute the contract with full-time staff
8. Other Business
9. Adjournment

NOTE: The listings of matters are those reasonably anticipated by the presiding officer which may be discussed at the meeting. Not all items may in fact be discussed and other items may also be brought up for discussion to the extent permitted by law.