

Cape & Vineyard Electric Cooperative, Inc.

NOTICE OF REMOTE MEETING

EXECUTIVE COMMITTEE AGENDA

3rd^d Revision 3.23.21 4:00 pm Original Posted 3.19.21 2:35 pm

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 24, 2021

Time: 9:30 am

Location: Remote: Zoom Meeting <https://zoom.us/j/94246321927>

Meeting ID: 942 4632 192 One tap mobile

Dial by your location +1 646 558 8656 Meeting ID: 942 4632 1927

1. Call to Order
 - a. Roll Call
 - b. Identification of persons attending remotely
2. Approval of Minutes
 - a. Executive and Finance Committees Remote Meeting Minutes, 1.14.21
3. President's Report
4. Treasurer's Report
 - a. Financial Report
 - b. CliftonLarsonAllen Financial Assessment Proposal
5. Director's Report
 - a. Operational Contracts
 - i. IT Status and Services
 - ii. Renewal/extension/modification of current contracts: Glivinsky, Peregrine
 - b. Legal Counsel representation
 - c. CPower and CleaResult Status
 - d. Services to Members
 - e. DOER Grant Status Report
6. Project Reports
 - a. Status of Rounds 4 and 5 Projects
7. CVEC Executive Director
 - a. Delegation of authority to contract with Deputy Director regarding position
8. Other Business
9. Executive Session
 - a. Confirmation that no unauthorized persons are present or able to hear the discussion at the remote location, and statement regarding reconvening or not in open session
 - b. Discussion of matters conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164, pursuant to MGL c. 30A, s. 21 (a) 10
 - i. Rounds 4, 5 and 6 Contract Matters
10. 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.