

# Cape & Vineyard Electric Cooperative, Inc.

## NOTICE OF REMOTE MEETING

### EXECUTIVE COMMITTEE AND FINANCE COMMITTEE AGENDA

2<sup>nd</sup> Revision Posted May 4, 2021 at 8:35 am Original Posted Monday May 3, 2021 at 9:00 am

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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, May 5, 2021

**Remote:** Zoom Meeting <https://us02web.zoom.us/j/3421476981>

**Time:** 9:30 AM

Meeting ID: 342 147 6981

Dial by your location : +13017158592,,3421476981#

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 1.28.21, 2.10.21, and 3.24.21
3. President's Report
4. Treasurer's Report
5. Director's Report
  - a. Operations Update
  - b. Discussion and vote to hire part-time bookkeeper/administrative assistant
6. Project Reports
  - a. Status of Rounds 4 and 5 Projects
  - b. Status of BESS Project, and vote to designate authorized persons for Line of Credit
7. Other Business
8. Executive Session
  - a. Confirmation that no unauthorized person(s) are present or able to hear the discussion at the remote location, and statement regarding reconvening or not in open session, and vote
  - b. Approval of Executive Session Minutes 1.28.21, 2.10.21, and 3.24.21
  - c. 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. Round 6 Policy and Contract Matters
    - ii. BESS contract matter
    - iii. Rounds 4 and 5, Greenskies Request for Consent and Assignment
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.