

Cape & Vineyard Electric Cooperative, Inc.

NOTICE OF REMOTE MEETING

BOARD OF DIRECTORS MEETING

POSTED Friday, June 18, 2021 9:30 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: Thursday, June 24, 2021

Time: 8:30 am

Location: <https://us02web.zoom.us/j/3421476981>

Meeting ID: 342 147 6981

Dial by your location: One tap mobile
+13017158592,,3421476981# US (Washington DC)

Call to Order

- a. Roll Call & Identification of persons attending remotely
- b. Public comment
2. Approval of Minutes
 - a. Board of Director Meeting Minutes- February, 12, 2021, March 31, 2021
3. President's Report
 - a. Welcome Member- Town of Truro
 - b. Public Comment Policy- Discussion and possible vote
 - c. Recognition of Outstanding Service, Austin Brandt, Cape Light Compact representative
4. Treasurer's Report
 - a. FY 22 Budget- Discussion and possible vote
5. Director's Report
 - a. CVEC Operations
 - b. DOER Grant and DYRHS Project
 - c. Reuse of Accounts for Cash-Out Projects Policy- Discussion and possible vote to ratify
6. Project Reports
 - a. Status of Rounds 4 and 5 Projects
 - b. Status of Round 6 Projects
7. Other Business
8. Executive Session
 - a. Roll call vote, and Statement regarding reconvening or not in open session
 - b. Approval of Executive Session Minutes, February 12, 2021
 - 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 Matters
9. Adjournment