

# Cape & Vineyard Electric Cooperative, Inc.

## NOTICE OF REMOTE MEETING

### EXECUTIVE COMMITTEE AND FINANCE COMMITTEE AGENDA

4th REVISION POSTED 11.22.21 AT 11:30 AM AT [www.cvecinc.org](http://www.cvecinc.org) ORIGINAL POSTED 11.12.21 AT 11:30 AM

Pursuant to the MA Open Meeting Law, MGL. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and as amended by Executive Order on 3.12.20 Suspending Certain Provisions of the Open Meeting Law, notice is hereby given of a meeting of this organization to take place as follows:

**Date: Tuesday, November 23, 2021**      **Time: 8:30 am**

**Rescheduled from 11.17.21**

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

Meeting ID: 342 147 6981    One tap mobile    +13017158592,,3421476981# US (Washington DC)

1. Call to Order
  - a. Roll Call
  - b. Identification of persons attending remotely
  - c. Public Comment
2. Approval of Minutes
  - a. Executive and Finance Committees Remote Meeting Minutes, 9.9.21
3. President's Report
4. Treasurer's Report
  - a. Financial Report
  - b. FY 21 Audit
  - c. Banking Resolution- Discussion and vote to Obtain Cape Cod Five Debit Card
5. Director's Report
  - a. Operations
  - b. Annual Reports
  - c. DOER Grant Status Report
  - d. Service Agreements, Vote to Authorize Executive Director to Execute
6. Project Reports
  - a. Status of Rounds 4 and 5 Projects
    - i. Aquinnah Town Hall PPA, ratification/approval of PPA
    - ii. Nauset RSD Amendment to PPA-Discussion and vote
  - b. Status of Round 2 & 3 Projects, Decommissioning- Discussion and possible vote
7. Other Business
8. Executive Session
  - a. 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. Approval of Executive Session Minutes 9.9.21
    - ii. Round 6 Procurement
    - iii. CVEC renewable energy fulfillment
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.