

Cape & Vineyard Electric Cooperative, Inc.
EXECUTIVE COMMITTEE, FINANCE COMMITTEE AND BOARD OF DIRECTORS REMOTE MEETING

Posted Thursday, June 9, 2022 at 10:45 am at www.cvecinc.org

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and under An Act Extending Certain Covid-19 Measures on June 16, 2021, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

Time: June 16, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

+13017158592,,3421476981#,,,,*20277136# US (Washington DC)

1. Call to Order
 - a. Roll Call & Identification of persons attending remotely
 - b. Public comment- 3 minutes
2. Approval of Minutes
 - a. Board Meeting Minutes 9.15.21
 - b. Executive & Finance Committees 4.14.22
 - c. Full Board Meeting Schedule- Vote on proposed calendar year.
3. President's Report
 - a. Comments
 - b. DPU 22-22, NSTAR Rate Increase, DPU 22-55, Provisional Planning, and other related Notices
 - c. Presentation by Warren Boutin, the Director of Electric Service Support, Distributed Generation and Supplier Services, Eversource
4. Treasurer's Report
 - a. Financial Report Ending March 31, 2022
 - b. FY 23 Budget Discussion and Approval
 - c. Approval of auditor Clifton Larsen Allen Master Services Agreement
5. Director's Report
 - a. CVEC Operations
 - b. Advisory Committee Reports
 - c. DOER Grant/DYRSD DY HS Project Status and Discussion
6. Project Reports
 - a. Status of Rounds 4, 5 and 6 Projects
 - i. Eversource Distribution Studies affecting Rs 4 & 5 Projects
7. Other Business
8. Executive Session- Executive & Finance Committees
 - a. Roll call vote and notice of reconvening or adjourning
 - b. Executive & Finance Committees Minutes 4.14.22
9. Adjournment

NOTE: The agenda includes matters reasonably anticipated by the organization. Not all items may be discussed, and other items may also be brought up for discussion, or taken out of order, to the extent permitted by law. All matters posted include a discussion and possible vote.