

**Cape & Vineyard Electric Cooperative, Inc.**  
**EXECUTIVE COMMITTEE MEETING, and FINANCE COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 8, 2022 8:30 am REMOTE**

Original Posted 8.30.22 at 3:15 pm at [www.cvecinc.org](http://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 as amended, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

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Join Zoom Meeting

<https://us02web.zoom.us/j/85074036960?pwd=d0hhWXBwb1JqcEQyWVZkalErbkZXdz09>

Meeting ID: 850 7403 6960 Passcode: 252875

One tap mobile +13017158592,,85074036960#,,,,\*252875# US (Washington DC)

Dial by your location +1 301 715 8592 US (Washington DC)

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1. Call to Order
  - a. Roll Call & Identification of persons attending remotely
  - b. Public comment- 3 minutes
  
2. Approval of Minutes
  - a. Executive Committee Meeting Minutes 6.10.22
  - b. Executive & Finance Committees Executive Session Minutes 6.10.22
  - c. Executive & Finance Committees 4.14.22
  
3. President's Report
  - a. Comments
  - b. Energy Committee organization request for event sponsorship
  - c. Executive Committee Nominations
  - d. CVEC Membership Fees Discussion
  
4. Treasurer's Report
  - a. Financial Report Ending June 30, 2022
  - b. Audit Update with System Reporting Update
  
5. Director's Report
  - a. CVEC Operations
  - b. Advisory Committees
    - i. Finance Committee- Discussion regarding role and responsibilities
    - ii. Advisory Committees- Discussion regarding roles and responsibilities
  - c. DOER Grant/DYRSD DY HS Project Status and Discussion
  - d. US Inflation Reduction Bill and MA Act Driving Clean Energy and Offshore Wind- Highlights and Opportunities
  
6. Project Reports
  - a. Status of Rounds 4, 5 and 6 Projects
  
7. Other Business
  
8. 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.