

Cape & Vineyard Electric Cooperative, Inc.
BOARD OF DIRECTORS ANNUAL MEETING

THURSDAY, SEPTEMBER 15, 2022 8:30 AM REMOTE

Revision 2 Posted at 4:00 pm 9.7.22 Original Posted at 2:15 pm on 9.7.22 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 as amended, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

Join Zoom Meeting

<https://us02web.zoom.us/j/82617552777?pwd=U2w5ZnZpLy9lYStQRDZxS0pKcWFmQT09>

Meeting ID: 826 1755 2777

Passcode: 828134

One tap mobile +16469313860,,82617552777#,,,,*828134# US
+19292056099,,82617552777#,,,,*828134# US (New York)

1. Call to Order
 - a. Roll Call & Identification of persons attending remotely
 - b. Public comment- 3 minutes
2. Approval of Minutes
 - a. Board of Directors Minutes 6.16.22
3. President's Report
 - a. Comments
 - b. Executive Committee Summary for FY 22
 - c. Executive Committee- Nominations and vote for two at-large members
 - d. CVEC Officers- Nominations and vote
 - e. Advisory Committees- Discussion and vote
4. Treasurer's Report
 - a. Financial Report Ending June 30, 2022
5. Director's Report
 - a. CVEC Operations
 - b. DOER Grant/DYRSD DY HS Project Status and Discussion
 - c. 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
 - b. Battery Storage Discussion
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.