

Cape & Vineyard Electric Cooperative, Inc.
EXECUTIVE AND FINANCE COMMITTEES MEETINGS

Rev 2 posted May 15, 2023 4:45 pm Original Posted on Tuesday, May 9, at 10:50 am. [at www.cvecinc.org](http://www.cvecinc.org)

Pursuant to the MA 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, as amended March 29, 2023, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

Time: THURSDAY MAY 18, 2023

08:30 AM Eastern Time

ZOOM MEETING

Join Zoom Meeting

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

Meeting ID: 342 147 6981

Passcode: CVEC23H2

One tap mobile

+13126266799,,3421476981#,,,,*20277136# US (Chicago)

1. Call to Order
 - a. Roll Call & Identification of persons attending remotely
 - b. Public comment- 3 minutes per commenter
2. Approval of Minutes, 4.20.23
3. President's Report
 - a. Energy Committee Meeting Proposal Discussion and Determination
 - b. Other
4. Treasurer's Report
 - a. Discussion and Approval/Recommendation on No Cost Reimbursement Policy and Cost and Other Reimbursement Policy
 - b. FY 24 Budget Review and Approval/Recommendation of Budgeted Items
 - c. Business Policies & Procedures Manual Discussion and Approval
5. Other Business
6. Executive Session Executive Session
 - a. Roll Call, and Notice of Reconvening or Adjourning
 - b. Approval of Executive Session Minutes, 4.20.23
 - c. Discussion on matters, MGL c. 30A, s.21 (a) 10: To discuss trade secrets or confidential, competitively sensitive or other proprietary information provided in the course of activities conducted by an electric cooperative organized pursuant to section 136 of said chapter 164. i. Round 6 contract models, ii. Oak Bluffs Landfill PPA, iii. Stand-alone Leases Follow up: Marion, Brewster, Chatham, Mashpee, Sandwich
7. Adjournment

NOTE: The agenda includes matters reasonably anticipated. 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.