

**Cape & Vineyard Electric Cooperative, Inc.**  
**EXECUTIVE COMMITTEE, FINANCE COMMITTEE, & BOARD OF DIRECTORS MEETINGS**

Original Posted on Tuesday, May 16, 2023, at 2:15 pm. [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:*

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**Time: THURSDAY MAY 25, 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

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1. Call to Order
  - a. Roll Call & Identification of persons attending remotely
  - b. Public comment- 3 minutes per commenter
2. Approval of Minutes
  - a. Executive Committee, Finance Committee, and Board of Directors Meeting, 1.9.2023
3. President's Report
  - a. CVEC Director Updates
  - b. Discussion and Approval on No Cost Reimbursement Policy and Cost & Other Reimbursement Policy
4. Treasurer's Report
  - a. FY 23 Budget Update
  - b. FY 24 Budget Discussion and Approval
5. Project Updates
6. Other Business
7. Presentation Clean Energy Group/Clean Energy States Alliance- Todd Olinsky-Paul, Senior Project Director
  - a. Technical Grant Update
  - b. DOER Battery Storage Project Report Update
  - c. Resilient Power Projects: How Solar & Storage Work to Provide Back-Up Power
8. 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.*