

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

Posted 9.15.23 at 10 am at ww.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:

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
2. Approval of Minutes
 - a. Board Meeting Minutes 5.25.23
3. President's Report
 - a. Report of Executive Committee for FY 23
 - b. Change of Directors, Town of Bourne
 - c. Authorization to establish Employer Retirement/Investment Plan
4. Treasurer's Report
 - a. Preliminary Financial Reports Ending 6.30.23
5. Director's Report
 - a. CVEC Operations
 - b. Project Reports
 - c. Meet the Developer Series Announcement
6. Other Business
7. 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.