

**Cape & Vineyard Electric Cooperative, Inc.**  
**BOARD OF DIRECTORS MEETING with Executive Committee and Finance Committee**  
**REMOTE**

**Thursday, May 23, 2024 8:30 AM EST**

Posted 5.14.24 at 11:55 am at [ww.cvecinc.org](http://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:

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Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=82810609277>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

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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. Board Meeting Open Session Minutes. 9.21.23
  - b. Executive Committee and Finance Committee Meeting Open Session Minutes, 5.9.24
  
3. President's Report
  - a. Announcement of New Directors: Towns of Edgartown, Sandwich, Barnstable
  - b. Discussion of Strategic Planning Project
  - c. Discussion of In-person Directors Meeting(s)
  
4. Treasurer's Report
  - a. Preliminary Financial Reports Ending 3.31.24
  - b. FY 25 Budget: Discussion and Vote
  
5. Director's Report
  - a. CVEC Operations
    - i. BESS
    - ii. CVEC Project Rounds: CVEC-7, Rounds 1-6
    - iii. Round 7
  
6. Other Business
  
7. Meet the Developer: Greenskies/Clean Focus
  
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.*