

**Cape & Vineyard Electric Cooperative, Inc.**  
**EXECUTIVE COMMITTEE AND/OR FINANCE COMMITTEE-REMOTE**

**Thursday, May 9th, 2024 8:30 AM EST**

Posted 5.2.24 at 4 pm 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:

---

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=86934915606>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

---

1. Call to Order
  - a. Roll Call & Identification of persons attending remotely
  - b. Public comment- 3 minutes
  
2. Approval of Minutes
  - a. Executive Committee and Finance Committee Open Session and Executive Session Minutes. 12.7.23
  
3. President's Report
  - a. Announcement of Retirement/New Directors: Towns of Edgartown, Sandwich, Barnstable
  - b. Strategic Planning
  - c. Discussion/feedback of Holding In-person Annual Directors Meeting
  
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 a) Ratification of Assignment of BESS ISA from Ameresco to CVEC, b) Selection of Direct Pay Accounting Firm, c) Property Insurance Update
    - ii. CVEC Project Rounds: CVEC-7, Rounds 1-5, including report on Allocation of NMCs, and DLS Ruling on Prevailing Wage
    - iii. Round 6, Cape Projects, and Reissuance of Round 6 for Martha's Vineyard projects
  - b. Approval of Assignments: DYRS assignments to: Yarmouth, Mattacheese School; Dennis-Wixon School
  
6. Other Business
  
7. Executive Session- Executive, &/or Finance Committees
  - a. Roll call and Notice of Reconvening or Adjourning
  - b. Discussion on matters conducted by a cooperative subject to MGL c. 164, s. 136, and pursuant to MGL c. 30A, s.21 (a).
    - i- Round 6 Analysis, ii-collaborative opportunities-PowerOptions, iii-project development alternatives-status
  
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.*