

Cape & Vineyard Electric Cooperative, Inc.
Executive Committee and Finance Committee REMOTE

Thursday, September 12, 2024 8:30 AM EST

Posted on September 8, 2024 at 10 am at www.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=88052981426>

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. President's Report
 - a. Annual Meeting Status
 - b. BESS Presentation at DY High School Status and Discussion
 - c. 401(k) Plan- Ratification of Plan
 - d. Strategic Planning Project , and Special Meeting Discussion/Vote

3. Treasurer's Report
 - a. Preliminary Financial Reports Ending 6.30.24
 - b. FY 23 Audit Process
 - c. CD Investment: Status and Discussion/Vote on Reinvestment

4. Director's Report
 - a. CVEC Operations
 - i. BESS
 - ii. Eversource Report and Billing Changes Impacting CVEC Projects
 - iii. CVEC Project Rounds
 - iv. Accounting Services
 - v. NREL: ETIPP Grant Status

5. Other Business

6. 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): 1- Status of Round 4 & 5 Projects Pending Construction and possible assignment, b) DY High School Roof Array and CVEC BESS, c) Greenskies/Clean Focus Proposal

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.