

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

Thursday November 21, 2024 8:30 AM EST

Posted on November 18, 2024 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:

1. Call to Order
 - a. Roll Call & Identification of individuals attending remotely
 - b. Public comment- 3 minutes

2. Minutes
 - a. Approval Open Session Minutes, 9.12.24

3. President's Report
 - a. New Director Report – Tisbury
 - b. Strategic Planning - Member Questionnaire

4. Treasurer's Report
 - a. Preliminary Financial Reports Ending 9.30.24
 - b. FY 24 Audit Status

5. Director's Report
 - a. CVEC Operations
 - i. BESS
 - ii. CVEC Project Rounds
 - iii. NREL Grant Status

6. Other Business

7. Executive Session- Executive, &/or Finance Committees
 - a. Roll call, and Notice of Reconvening or Adjourning
 - b. Approval of Executive Session Minutes, 9.12.24
 - c. Discussion on matters conducted by a cooperative subject to MGL c. 164, s. 136, and pursuant to MGL c. 30A, s.21 (a):
 - 1- Action on Round 4 & 5 Project Contracts Pending Construction by DSD
 - b) DY High School Roof, Round 2 Production Loss,
 - c) Greenskies/Clean Focus Proposal at Brewster Landfill Solar Array

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.