

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

**Thursday May, 22, 2025 8:30 AM EST**

Posted on May 14, 2025 at 10 am at [www.cvecinc.org](http://www.cvecinc.org)

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=89233452321&jst=1>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

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, 3.28.25, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

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1. Call to Order
  - a. Roll Call & Identification of individuals attending remotely
  - b. Public comment- 3 minutes
2. Minutes
  - a. Approval Open Session Minutes, 11.21.24
3. President's Report
  - a. Strategic Planning Meeting Update and Next Steps, Discussion and Vote
  - b. Presentation by Power Options
4. Treasurer's Report
  - a. Preliminary Financial Reports Ending 3.31.25
  - b. FY 25 Proposed Budget
  - c. Discussion and Vote to amend CVEC's By-laws to Amend Section 12.7, Reports Financial Audits
5. Director's Report
  - a. CVEC Operations
    - i. BESS
    - ii. CVEC Project Rounds
    - iii. NREL Grant Results and Next Steps
  - b. Legislative or Member Updates
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, 11.21.24
  - c. Discussion on matters conducted by a cooperative subject to MGL c. 164, s. 136, and pursuant to MGL c. 30A, s.21 (a): PowerOptions

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.*