

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

**Thursday, March 5, 2026 8:30 AM**

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=89642805188&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, 9.18.25
  - b. Approval of Executive Session Minutes, 5.22.25- exemption no longer applicable.
3. President's Report
  - a. Strategic Planning Update- Clarification of Government Entity Status Activities (MA DOR Letter, Proposed Letter to Legislature, Proposed Clarification of MGL c. 2164 status only)
  - b. CVEC Position to MA DPU regarding Unused Net Metering Credits
4. Treasurer's Report
  - a. FY 25 CLA Final Review
  - b. Preliminary 12.30.25 Financial Statements
5. Director's Report
  - a. CVEC Operations
    - i. BESS
    - ii. CVEC Project Rounds
  - b. Proposed Schedule Z Policy and Program for Current Projects
  - c. Proposed Modernization/Automation Project with CLA
  - d. IREC Technical Grant Opportunity
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 . New Leaf Proposal to purchase NMCs

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.*