

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

**FRIDAY, May 1, 2026 8:30 AM**

Amended 4.27.26, Original posted 4.23.26

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=86854750684>

**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, 3.5.26
3. President's Report
  - a. Strategic Planning Update- Discussion of Strategic Options
4. Treasurer's Report
  - a. March 31, 2026 Financial Statements
5. Director's Report
  - a. Proposed Schedule Z Policy and NMC Transfer Program for Current Projects
6. Other Business
7. Executive Session 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/or pursuant to MGL c. 30A, s.21 (a)(3) to discuss strategy with respect to [ ] litigation if an open meeting may have a detrimental effect on the litigating position of the public body, In re: BWay DY HS Solar, LLC:

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.*