

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

THURSDAY, May 21, 2026 8:30 AM

Posted 5.14.26 4 pm

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=83598692464&jst=1>

Join Zoom Meeting

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:

1. Call to Order
 - a. Roll Call & Identification of individuals attending remotely
 - b. Public comment- 3 minutes
2. Minutes
 - a. Approval Open Session Minutes, 5.1.26
3. President's Report
 - a. Discussion of Strategic Direction and Vote to Make Board Recommendations
 - i. Strategic Direction Options- Discussion and Vote
 - ii. Strategic Pathways- Discussion and Scorecard Results
 - iii. Funding Options- Discussion and Vote
 - Cost Recovery Policy
 - Round 1 Portfolio Administration Fee
4. Treasurer's Report
 - a. Discussion and Possible Vote regarding Forward Capacity Market Program
 - b. Discussion and Recommendation Vote of FY 27 Budget
5. Director's Report
6. Other Business
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.