

Cape & Vineyard Electric Cooperative, Inc.
BOARD OF DIRECTORS MEETING- REMOTE

Thursday, May 28 2026 8:30 AM EST

Posted 5.19.26 at 10:00 AM, at www.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, notice is hereby given of a meeting as follows as issued by CVEC's Clerk:

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=82770126684&jst=1>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

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

2. Approval of Minutes
 - a. Board Meeting Open Session Minutes. 9.25.25

3. President's Report
 - a. Resignation of and Nomination and Vote for Clerk
 - b. Strategic Planning Status and Vote on Executive Committee Recommendation or Other Steps

4. Treasurer's Report
 - a. Preliminary Financial Reports, FY 25 Final and FY 26 Quarter-to-date
 - b. Discussion and Vote on Recommended FY 27 Budget

5. Director's Report
 - a. CVEC Operations
 - i. Rounds Update
 - ii. BESS
 - iii. Operations
 - iv. Member or Legislative Updates

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.