

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

Thursday, June 11 2026 8:30 AM EST

Posted 5.28.26 at 1pm, at ww.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=81413388407&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. 5.28.26
3. President's Report
 - a. Strategic Planning Status
4. Treasurer's Report
 - a. Discussion and Vote on Recommended FY 27 Budget
5. Other Business
6. 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.