

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

Thursday September 17, 2026 8:30 AM EST

Posted on 9.4.26 at 4:15pm at ww.cvecinc.org

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=89553393788&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:

1. Call to Order
 - a. Roll Call & Identification of individuals attending remotely
 - b. Public comment- 3 minutes
2. Minutes
 - a. Approval Open Session Minutes, May 21, 2026
3. Executive Session- Executive, &/or Finance Committees
 - a. Roll call, and Notice of Reconvening
 - b. Discussion on matters conducted by a cooperative subject to pursuant MGL c. 30A, s. 21(a)(3) and/or (a)10): i) DYRSD High School Roof, (ii)PERAC Determination Relative to CVEC Status; and, (iii) CVEC project with MMWEC).
4. President's Report
 - a. Strategic Plan Implementation
 - b. Nominations for Election of Officers
 - c. Vote on Legal Representation
 - d. Vote on Health Insurance Benefits
 - e. Discussion Attorney-Client and other Confidential Document Protocol
5. Treasurer's Report
 - a. FY 26 Financial Review
 - b. FY 27 Preliminary First Quarter Analysis
6. Director's Report
 - a. CVEC Project Rounds
 - b. CVEC BESS- Forward Capacity Markets
 - c. Legislative or Member Updates
7. Other Business
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.