

**Cape & Vineyard Electric Cooperative, Inc.**  
**BOARD OF DIRECTORS MEETING- REMOTE**  
**Thursday, September 24 2026 8:30 AM EST**

Posted 9.8.26 at 3.15 pm, at [www.cvecinc.org](http://www.cvecinc.org)

<https://us02web.zoom.us/j/3421476981?omn=87506026865&jst=1>

Meeting ID: 821 147 6981

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:

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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.6.25.26
3. President's Report
  - a. Report of Executive Committee
  - b. Nominations and Elections for Officers
4. Treasurer's Report
  - a. FY 26 Year End Report
5. Director's Report
  - a. CVEC BESS Presentation by Ameresco
  - b. CVEC Projects
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.*