

Cape and Vineyard Electric Cooperative, Inc

Executive Committee Remote Meeting Minutes

Wednesday, February 10, 2021 12:00 pm

PRESENT WERE:

1. Steve Gavin, Finance Committee Member/Director, Yarmouth
2. Jennifer Rand, V. President/Executive Committee Member/Director, West Tisbury
3. Austin Brandt, Executive Committee Member/Director, Cape Light Compact (CLC)
4. William Lake, President, Executive Committee Member/Director, Aquinnah
5. Charles McLaughlin, Executive and Finance Committee Member/Director, Barnstable
6. Richard Toole, Director, Oak Bluffs
7. Mark Forest, Executive Committee Member/Director, Barnstable County
8. Alan Strahler, Director, Edgartown
9. Steve Lewenberg, Director, Chilmark
10. Adam Prince, Director, Eastham
11. Tain Leonard-Peck, Director, Duke's County

ABSENT WERE:

None

STAFF PRESENT:

L. Argo, M. Marasco, T. Nickinello

PUBLIC PRESENT:

None

1. CALL TO ORDER

W. Lake called the Executive Committee meeting to order at 12:05 p.m. The Agenda was duly posted on February 4, 2021 at 12.45 p.m. W. Lake verified Executive Committee quorum.

2. PERSONS ON THE PHONE ASKED TO IDENTIFY THEMSELVES

The participants identified themselves.

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION AND POSSIBLE VOTE ON "SUCCESSION AND TRANSITION: PLAN AND TIMELINE".

The members agreed that the plan has been previously discussed, and it is time to move to the next step.

5. EXECUTIVE SESSION "TO CONDUCT STRATEGY SESSIONS CONCERNING NEGOTIATIONS WITH NONUNION PERSONNEL PER MGL CHAPTER 30A, SECTION 21".

6. ADJOURNMENT

The meeting was unanimously adjourned at 12:56 pm.