

Cape and Vineyard Electric Cooperative, Inc

Executive and Finance Committees Remote Meeting Minutes- EXECUTIVE SESSION

Thursday, September 9, 2021 8:30 am

Present: C. McLaughlin, W. Lake, J. Rand, R. Wirtshafter, C. Hanson

Staff present: T. Nickinello, M. Marasco

These minutes are privileged until deemed a public record.

8. EXECUTIVE SESSION "TO APPROVE MINUTES OF THE PREVIOUS EXECUTIVE SESSION".

Upon a motion and second, the Executive and Finance Committees voted to enter into Executive Session to approve minutes of the previous Executive Sessions and subsequently adjourn, and voted as follows:

EC: J. Rand-yes, C. McLaughlin-yes, W. Lake-yes

FC: C. McLaughlin, R. Wirtshafter, C. Hanson- yes

Upon a motion and second, the Executive and Finance Committees voted to approve 5.5.21 and 6.3.21 Executive Session meeting minutes, and voted as follows:

EC: C. McLaughlin-yes; W.Lake-yes, J. Rand- yes.

FC: C. McLaughlin, R. Wirtshafter, C. Hanson- yes

The meeting adjourned at 10.20 am

Approved and deemed a public record on 11.23.21