

Executive Session

Cape and Vineyard Electric Cooperative, Inc

Executive Committee and Finance Committee Remote Meeting Minutes

Thursday, April 14, 2022 9:55 am

Officers Present:

1. Jennifer Rand, V. President/Executive Committee Member/Director, West Tisbury
2. Robert Wirtshafter, Treasurer/ Finance Committee Member/Director, Chatham
3. Mariel Marchand, Executive Committee Member/Director, Cape Light Compact (CLC)
4. William Lake, President, Executive Committee Member/Director, Aquinnah
6. Charles Hanson, Finance Committee Member/Clerk/Director, Brewster

Staff Present

Maria Marasco, Tatsiana Nickinello

1. Roll call vote and notice of reconvening/adjourning.

All persons on the call were identified by roll call.

Upon a motion and second, the Executive Committee voted to enter into Executive Session pursuant to MGL c. 30A, s. 21 (a) 10 from the Open Session on 4.14.22, to approve Executive Session minutes and not to return to Open Session, and voted as follows: M.Marchand- yes; J.Rand-yes, W.Lake-yes*

Upon a motion and second, the Finance Committee voted to enter into Executive Session pursuant to MGL c. 30A, s. 21 (a) 10, to approve Executive Session minutes and not to return to Open Session, and voted as follows: R. Wirtshafter- yes; C. Hanson-yes*

2. Executive Session Minutes, November 23, 2021 and February 24,2022*Upon a motion and second, the Executive Committee voted to approve the 11.2.21 and 2.24.22 Executive Session minutes, and voted as follows: M.Marchand- yes; J.Rand-yes, W.Lake-yes*

Upon a motion and second, Finance Committee voted to approve November 2,2021 and February 24, 2022 Executive Session minutes, and voted as follows: R. Wirtshafter- yes; C. Hanson-yes

3. Discussion of matters conducted by a cooperative consisting of governmental entities organized pursuant to section 136 of said chapter 164, pursuant to MGL c. 30A, s. 21 (a) 10

a. *Round 6 contract negotiations.* The Executive Director reported that negotiations are nearing the final stages.

b. *DOER Resiliency Grant-* The members discussed the applicability of the Ethics law in reference to DYRSD’s consultant Liz Argo’s involvement with the project. M. Marasco is to continue conversations with DOER. There is a possibility of terminating the project due to issues raised by Ms. Argo as well as a more thorough review of the budget items.

Adjournment

The Executive and Finance Committees unanimously voted to adjourn at 10:05 am.

Approved _____9.8.22_____ Deemed public records _____9.8.22_____.