

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

Thursday September 18, 2025

Posted at 11:30 am at ww.cvecinc.org 9.12.25

Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=899634>

74270

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, 5.22.25
3. President's Report
 - a. Strategic Planning Meeting Update
 - b. Nominations for Elected Positions
 - c. Member Updates
 - d. Recommendation and Vote- To Provide Health Care/Employee Benefit
4. Treasurer's Report
 - a. Preliminary Financial Reports Ending 6.30.25
 - b. CleaResult FCM- Capacity Scarcity Condition Penalty June 2025
 - c. Discussion and Vote- To Restrict Certain Funds for the Decommissioning of CVEC's BESS
5. Director's Report
 - a. CVEC Operations
 - i. BESS & BESS Tour
 - ii. CVEC Project Rounds
 - b. Proposed Programming- Discussion
 - c. Clean Energy Group Webinar- CVEC Battery Project
6. Other Business
7. Executive Session- Executive, &/or Finance Committees
 - a. Roll call, and Notice of Reconvening or Adjourning
 - b. Approval of Executive Session Minutes, 11.21.24
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.