

Cape & Vineyard Electric Cooperative, Inc.
Annual Meeting of the Board of Directors REMOTE

Thursday September 25, 2025

Posted at 12 pm September 15, 2025 at ww.cvecinc.org

Join Zoom Meeting,

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=89963474270>

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. Strategic Planning Session Minutes, 5.8.25
 - b. Open Session Minutes, 5.22.25
3. President's Report
 - a. Report of Executive Committee
 - b. Strategic Planning Meeting Update
 - c. Nominations and Elections for Officers
 - d. Member Updates
4. Treasurer's Report
 - a. Preliminary Financial Reports Ending 6.30.25
 - b. CleaResult FCM- Capacity Scarcity Condition Penalty June 2025
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

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.