

**CAPE & VINEYARD ELECTRIC COOPERATIVE  
CVEC STRATEGIC PLANNING SESSION 2025**  
OPEN MEETING POSTED [www.cvecinc.org](http://www.cvecinc.org)

THURSDAY, MAY 8, 2025 8:30 AM – 4 PM VIRTUAL AND IN PERSON (PREFERRED)

Time: May 8, 2025 08:30 AM Eastern Time  
Cape Light Compact  
261 White's Path, Unit 4  
South Yarmouth, MA 02664

<https://us02web.zoom.us/j/3421476981?pwd=UmJ6Q1laZDFHK0NoUTJlaVQ5TjRCdz09&omn=85761832161>

Meeting ID: 342 147 6981

Passcode: CVEC23H2

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|------|---|---------------------------|
| I.   | <b>Welcome and Roll Call</b><br>William Lake, President   | <b>8:45 am- 9 am</b>      |
| a.   | Introductions of National Rural Utilities Cooperative Finance Corporation (“NRUCFC”) Team, Audrey Eidelman Kiernan, Esq., Outside Special Counsel, Maria Marasco, Executive Director, Directors and invited guest(s) (if any) |                           |
| II.  | <b>What is CVEC’s origination and purpose</b><br>Audrey Kiernan, Esq. Special Counsel   | <b>9:00 – 9:30 am</b>     |
| III. | <b>What does CVEC do?</b><br>Maria Marasco, Executive Director  | <b>9:30- 10:15 am</b>     |
|      | <b>BREAK</b>  | <b>10:15 am- 10:30 am</b> |
| IV.  | <b>Survey Results</b><br>William Lake, President  | <b>10:30- 10:45 am</b>    |
| V.   | <b>A Look to the Future: What’s Happening Around the US</b><br>Jan Ahlen, NRUCFC  | <b>10:45 – 11:15 am</b>   |
|      | <b>LUNCH BREAK</b>  | <b>11:15 – 12:15 pm</b>   |

- VI. **Strategic Planning Overview** **12:15-12:30 pm**  
Lindy LaChance, Colleen Taylor, NRUCFC
- VII. **Breakout Sessions**
- a. **What should CVEC do for the next 5-10 years, and  
What do individual towns want to do w/ their current projects?** **12:30- 1:30 pm**
  - b. **What else could CVEC do over the next 10-15 years?** **1:30-2:30 pm**
  - BREAK** **2:30 – 2:40 pm**
  - c. **What role should CVEC have in the region?** **2:40- 3 pm**
  - d. **Think Out of the Box** **3 – 3:30 pm**
- VIII. **Cultivating a Cooperative Spirit** **3:30-3:45 pm**
- IX. **Next Steps for CVEC** **3:45-4 pm**  
William Lake  
Lindy LaChance, Colleen Taylor, NRUCFC
- X. **Adjournment** **4 pm**

**COLLEGIAL HOUR**