

Cape & Vineyard Electric Cooperative, Inc. Executive Committee and Finance Committee Meeting Notice

AGENDA

DATE: Thursday, June 13th, 2019
LOCATION: Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2, South Yarmouth, MA 02664*
TIME: 10:00 a.m.

* The CVEC office is handicapped accessible via the front entrance located at 23H2 White's Path.

1. Call to Order.
2. Public Comment.
3. Review and approval of February 14, 2019 Finance Committee Meeting Minutes and April 11, 2019 Executive Committee Meeting Minutes.
4. Update and discussion on new Board appointees and resignations.
5. Update and discussion on potential for new Member towns.
6. Discussion of name change to accommodate new Member towns.
7. Discussion on CVEC search for Assistant Manager.
8. Update and possible vote on consultant search to commence review of Solar Facility buy-outs.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager at the meeting.