

Cape & Vineyard Electric Cooperative, Inc.

Board of Directors ANNUAL MEETING

REMOTE Meeting Notice

AGENDA

Date: September 24, 2020

Time: 9:30 am

Call-In:

From home-based locations: Join Zoom Meeting
<https://us02web.zoom.us/j/3421476981>

Meeting ID: 342 147 6981

One tap mobile US: +1-301-715-8592 Code:3421476981#

With Directors' permissions, a photo will be taken of each person's visible screen in remote attendance in order to provide the FY21 directors' photo for the FY21 Annual Report.

1. Call to Order.
2. Persons joining remotely asked to identify themselves.
3. Public Comment.
4. Report on election of 2020/2021 Officers
 - Report from Nominating Committee
 - Election of 2020/2021 Officers
 - Appointment of Procurement Officer for CVEC
 - Appointment of CVEC Records Officer
5. Review and approval of July 16th, 2020 Executive Committee and Finance Committee meeting minutes, September 8, 2020 Executive Committee meeting minutes, and July 23, 2020 Full Board meeting minutes.
6. Discussion and vote on proposed Guaranty from Clean Focus to cover Decommissioning and potential future performance lapses for the Round 1 PV projects.
7. Treasurer's Report.
 - Review of financials
8. Review and acceptance of FY20 Annual Report.
9. Vote to approve CVEC Employee Handbook as completed 8.12.20.
10. Discussion and vote to authorize CVEC Board of Directors President to negotiate bringing Tatsiana Nickinello onto CVEC staff as an at-will employee to serve as the Office Services Manager with a salary not to exceed an approved dollar value.
11. Relative to CVEC staff eligibility as Public Employee Retirement Administration Commission (PERAC), discussion and possible vote on CVEC seeking legislation to add to CVEC's formative definition that CVEC is a governmental entity.
12. Discussion and possible vote on creation of CVEC Policy to guide CVEC staff as to participation in political, activist, educational or regulatory organizations, and/or to support legislative initiatives.
13. Update on Projects:
 - Round 3 batteries
 - Round 4 – first project has broken ground

Posted 9.18.20 1:35 pm

- Round 5
- Round 6
- DY High School battery
- Yarmouth Town Management and Report

14. Director's Reports

15. New Business: Topics not reasonably anticipated by the President more than 48 hours before the meeting.

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.