

Cape & Vineyard Electric Cooperative Board of Directors Meeting

DATE: Thursday, July 15, 2010

LOCATION: Rooms 11/12, Superior Court House, Barnstable

TIME: 9:30 am

AGENDA

1. Approval of Meeting Minutes
2. Treasurer's Report
3. FY11 Proposed Budget and FY11 Tasks
4. Brewster Wind Project Update
5. PV Project Status Report on all Remaining Projects
6. Update on Upper Cape Tech Proposal
7. Proposed Executive Session
8. Other Business – General Correspondence