

Cape & Vineyard Electric Cooperative Board of Directors Meeting

DATE: Thursday, August 19, 2010

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

TIME: 9:30 am

AGENDA

1. Approval of Meeting Minutes
2. Vote on New Member – Town of Chatham
3. Proposed Executive Session
4. Treasurer's Report
5. FY11 Proposed Budget and FY11 Tasks
6. Brewster Wind Project Update
7. PV Projects
 - A. Dennis DPW
 - B. Barnstable High School
 - C. Other projects
8. Update on Upper Cape Tech Proposal
9. Other Business – General Correspondence