

Annual Meeting of the
Cape & Vineyard Electric Cooperative
Board of Directors &
Annual Meeting of the Cape & Vineyard
Electric Cooperative Members

DATE: Thursday, September 16, 2010

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

TIME: 9:30 am

AGENDA

1. Election of Officers
2. Approval of Meeting Minutes
3. Proposed Executive Session – power supply offer
4. Treasurer’s Report
5. Brewster Wind Project Update
6. PV Projects
 - A. Existing Roof Mounted Project Update
 - B. Proposed Ground Mounted RFP Discussion
7. Other Business – General Correspondence