

# Cape & Vineyard Electric Cooperative Board of Directors

**DATE:** Thursday, December 16, 2010

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

**TIME:** 9:30 am

## AGENDA

1. Approval of Meeting Minutes
2. Treasurer's Report
3. Proposed Executive Session
  - A. Brewster Wind RFP
  - B. Ground Mounted PV RFP
4. Other Business – General Correspondence