

Cape & Vineyard Electric Cooperative Board of Directors and Executive Committee Meeting

DATE: Thursday, March 17, 2011

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

TIME: 9:30 am

AGENDA

1. Approval of Meeting Minutes
2. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 10
 - A. Pending Litigation Strategy on Brewster Wind Project
 - B. Ground Mounted PV RFP – Contract Negotiations
 - C. DPU Proceeding on Net Metering
3. RUS Environmental Assessment Update
4. Proposed FY12 Budget Discussions
5. Open Meeting Law Discussion Relative to Emails Received from Members of the Public
6. Other Communications from Directors