

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

DATE: Thursday, April 21, 2011

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

TIME: 10:30 am

AGENDA

1. Approval of Meeting Minutes
2. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 10
 - A. Ground Mounted PV RFP – Contract Negotiations
 - B. Update on Pending Litigation Strategy on Brewster Wind Project
3. Discussion on Process for Reviewing Previous CVEC Executive Committee Meeting Minutes
4. Other Communications from Directors