

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

DATE: Thursday, May 19, 2011

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

TIME: 9:30 am

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. 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
4. PV Round II Planning Discussion
5. Release of Previous Executive Session Minutes
6. Other Communications from Directors