

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

**DATE:** Thursday, June 16, 2011

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

**TIME:** 9:30 am

## AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Discussion of Letter from Barnstable County Commissioners
4. Proposed Discussion of Proposed CVEC FY12 Operating Budget
5. Proposed Discussion on Draft CVEC Financial Statements for the Period of Inception through June 30, 2010
6. Other Communications from Directors
7. 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
  - C. Executive Session Meeting Minutes