



**Cape & Vineyard Electric Cooperative, Inc.**  
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## Cape & Vineyard Electric Cooperative Board of Directors and Executive Committee Meeting

**DATE:** Thursday, July 21, 2011  
**LOCATION:** Rooms 11/12, Superior Court House, Barnstable  
**TIME:** 9:30 am

### AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Presentation on CVEC Financial Statements for the Period of Inception through June 30, 2010 by Chris Rogers, Sullivan & Rogers
4. Phase I Ground Mounted PV Project Update
5. Other Communications from Directors
6. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 10
  - A. Phase II PV Procurement Strategy Discussion
  - B. Update on Pending Litigation Strategy on Brewster Wind Project
  - C. Executive Session Meeting Minutes