

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

DATE: Thursday, August 18, 2011

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

TIME: 9:30 am

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Phase I Ground Mounted PV Project Update
4. Other Communications from Directors
5. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 21(a)10
 - A. Phase I PV Potential Contract Amendment Discussion (confidential and competitively sensitive economic information)
 - B. Phase II PV Procurement Strategy Discussion (confidential and competitively sensitive information)
 - C. Update on Pending Litigation Strategy on Brewster Wind Project
 - D. Executive Session Meeting Minutes
 - E. Power Supply Proposal (confidential and competitively sensitive information)