

# Annual Meeting of the Cape & Vineyard Electric Cooperative Board of Directors & Annual Meeting of the Cape & Vineyard Electric Cooperative Members

**DATE:** Thursday, September 15, 2011

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

**TIME:** 9:30 am

## AGENDA

1. Public Comment
2. Election of Officers
3. Approval of Meeting Minutes
4. Treasurers Report
5. Other Communications from Directors
6. Proposed Executive Session Pursuant to MGL Chapter 30A,  
section 21(a)3 and section 21(a)10
  - A. Phase I PV Discussion (confidential and competitively  
sensitive economic information)
  - B. Phase II PV Procurement Strategy Discussion (confidential  
and competitively sensitive information)
  - C. Executive Session Meeting Minutes
  - D Power Supply Proposal and Strategy Discussion (confidential  
and competitively sensitive information)
7. PV Phase II Discussion of Any Outstanding Issues