

# Cape & Vineyard Electric Cooperative

DATE: Thursday, February 16, 2012

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

TIME: 9:30 a.m.

## AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Comments from Directors
4. Update on Assembly of Delegates Subcommittee
5. Proposed Executive Session pursuant to MGLA Chapter 30A, §21(a)3 and §21(a)10:
  - Approval of Executive Session Minutes.
  - Discuss response to MA-CEC Public Records request of Eric Bibler.
  - Round II PV Procurement Strategy Discussion (confidential & competitively sensitive information)
  - Confidential Power Supply discussion.
6. Return to Open Session:
  - Legislative Update
  - Discussion of Federal Notice for Off-shore Renewable Projects
  - Adjournment