

# Cape & Vineyard Electric Cooperative Executive Committee

**DATE:** Monday, March 5, 2012

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

**TIME:** 3:00 pm

## AGENDA

1. Public Comment
2. Phase I Ground Mounted PV Project: Amendment to Intergovernmental PPA
3. Report from Project Engineer on Round I and/or Round II PV Updates
4. Proposed Executive Session Pursuant to MGL Chapter 30A, section 21(a)3 and section 21(a)10
  - A. Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information)