



Cape & Vineyard Electric Cooperative, Inc.
Superior Courthouse. P.O. Box 427. Barnstable, MA 02630
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Cape & Vineyard Electric Cooperative

DATE: Thursday, March 15, 2012
LOCATION: Rooms 11 & 12, Superior Court House, Barnstable
TIME: 9:30 am

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Proposed discussion & vote to approve Remote Participation Policy.
4. Phase I Ground Mounted PV Project Update and Other Communications from Ron Collins
5. Other Communications from Directors
6. 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)
 - B. Energy procurement discussion (confidential and competitively sensitive information)
 - C. Executive Session Meeting Minutes