



**Cape & Vineyard Electric Cooperative, Inc.**  
Superior Courthouse . P.O. Box 427 . Barnstable, MA 02630  
508.375.6648 . [www.cvecinc.org](http://www.cvecinc.org)

---

## Cape & Vineyard Electric Cooperative

**DATE:** Thursday, April 19, 2012

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

**TIME:** 10:30 am

### AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Nominations and possible vote for vacant Executive Committee representative
4. Phase I Ground Mounted PV Project Update and Other Communications from Ron Collins
5. Other Communications from Directors
6. Phase II PV Discussion
7. Update on Assembly of Delegates CVEC and CLC Inquiry
8. Recommendations from Special Commission on County Governance
9. Proposed Executive Session Pursuant to MGL Chapter 30A, section 2 (a)10
  - A. Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information), if needed
  - B. Executive Session Meeting Minutes