



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

DATE: Thursday, May 17, 2012
LOCATION: Rooms 11/12, Superior Court House, Barnstable
TIME: 10:30 am

AGENDA

There will be no public comment

1. Approval of Meeting Minutes
2. Phase I Ground Mounted PV Project Update and Other Communications from Ron Collins
3. Other Communications from Directors
4. Discussion on Report from Assembly of Delegates Subcommittee
5. Proposed Executive Session Pursuant to MGL Chapter 30A, section 2 (a)IO
 - A. Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information), if needed
 - B. Executive Session Meeting Minutes