

Cape & Vineyard Electric Cooperative Directors/Executive Committee

DATE: Thursday, June 21, 2012

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

TIME: 9:30 am

AGENDA

1. Public Comment
2. Approval of April 19th and May 17th Meeting Minutes
3. Phase I PV Project Update
4. Other communications from Directors
5. 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