



Cape & Vineyard Electric Cooperative, Inc.
Superior Courthouse . P.O. Box 427 . Barnstable, MA 02630
508.375.6648 . www.cvecinc.org

Cape & Vineyard Electric Cooperative Directors/Executive Committee

DATE: Thursday, July 19, 2012

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

TIME: 11:00 am

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. 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
4. RFQ for Strategic Plan Discussion
5. Other Communications from Board Members