

Cape & Vineyard Electric Cooperative Directors/Executive Committee

DATE: Thursday, August 16, 2012

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

TIME: 9:30 am

AGENDA

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