

Annual Meeting of the Cape & Vineyard Electric Cooperative Board of Directors & Annual Meeting of the Cape & Vineyard Electric Cooperative Members

DATE: Thursday, September 20, 2012

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

TIME: 9:30 am

AGENDA

1. Public Comment
2. Election of Officers
3. Approval of Meeting Minutes
4. Annual Report
5. Discussion of CVEC ByLaws
6. Other Communications from Directors
7. Proposed Executive Session Pursuant to MGL Chapter 30A,
section 2 (a)10
 - A. Round II PV Procurement Strategy Discussion (confidential
and competitively sensitive information)
 - B. Executive Session Meeting Minutes