

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

**DATE:** Thursday, October 18, 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
8. 1:30 PM - Presentation by Potential Vendor on Strategic Plan