

Cape & Vineyard Electric Cooperative Board of Directors & Executive Committee Meeting

DATE: Thursday, November 15, 2012

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

TIME: 10:00 am

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Vote to Amend CVEC ByLaws, Section 12.7
4. Update on Strategic Plan
5. Other Communications from Directors
6. 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