



Cape & Vineyard Electric Cooperative, Inc.
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**CAPE & VINEYARD ELECTRIC COOPERATIVE, INC.
EXECUTIVE COMMITTEE MEETING**

DATE: Thursday, December 20, 2012

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

TIME: 10:15 AM

AGENDA

1. Open session vote on entry into executive session and required declarations of the chair.
2. Proposed executive session:
 - a. M.G.L. c. 30A, § 21(a)(1): Discussion of Open Meeting Law complaint
 - b. M.G.L. c. 30A, § 21(a)(3): Update on Brewster wind litigation
 - c. M.G.L. c. 30A, § 21(a)(3): Discussion of initiation of potential litigation relating to allegations of fraud
 - d. M.G.L. c. 30A, § 21(a)(10): Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information).