

Cape & Vineyard Electric Cooperative Executive Committee Meeting

DATE: Thursday, January 3, 2013

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

TIME: 11:00 am

AGENDA

1. No Public Comment
2. Open session vote on entry into executive session and required declarations of the chair
3. Proposed Executive Session
 - a. M.G.L. c. 30A, Section 21(a)(1): Discussion of Open Meeting Law Complaint
 - b. M.G.L. c. 30A, Section 21 (a)(10): Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information)