

# Cape & Vineyard Electric Cooperative Executive Committee Meeting

**DATE:** Wednesday, January 9, 2013

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

**TIME:** 9:30 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)(10): Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information)