

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

DATE: Thursday, January 17, 2013

LOCATION: Barnstable Town Hall, 367 Main Street, Hyannis, MA
Second Floor Conference Room

TIME: 9:00 am – 4:00 pm

AGENDA

1. No Public Comment
2. Vote to designate CVEC web site as official Open Meeting Law Notice location
3. Proposed Executive Session
 - A. Discussion of Open Meeting Law Complaint dated December 17, 2012 filed by Eric Bibler of Weston, CT. Pursuant to MGL Chapter 30A, Section 21(a)(1)
 - B. Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information). Pursuant to MGL Chapter 30A, Section 21(a)(10)
 - C. Discussion of longer range confidential and competitively sensitive energy project and long-term contract opportunities, financing structures and organizational objectives. Pursuant to MGL Chapter 30A, Section 21(a)(10)