

Cape & Vineyard Electric Cooperative Executive Committee Meeting

DATE: Thursday, January 31, 2013

LOCATION: Room 11/12, Superior Court House, 3195 Main Street,
Barnstable, Mass.

TIME: 9:30 am

AGENDA

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