

03-26-13A09:09 RCVD

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

**DATE:** Thursday, March 28, 2013

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

**TIME:** 9:10 am – 4:30 pm

### 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 dated February 19, 2013 from Ron Beaty
  - b. Approval of Executive Session Minutes - Pursuant to MGL Chapter 30A, Section 21(a)(10)
  - c. M.G.L. c. 30A, Section 21 (a)(10): Round II PV Procurement Strategy Discussion (confidential and competitively sensitive information)
  - d. 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)

**RETURN TO OPEN SESSION – approximately 3:00 pm**

4. CVEC Strategic Planning Session
  - a. Designing member review and input process
  - b. Discuss staffing
5. Approval of Meeting Minutes
6. Discussion of Assembly of Delegates Request for Records
7. Discussion of Budget Submission to Cape Light Compact
8. Ratification of January 3, 2013 and January 17, 2013 response to Open Meeting Law Complaints from Eric Bibler