

# Cape & Vineyard Electric Cooperative Executive Committee Meeting

**DATE:** Friday, April 5, 2013  
**LOCATION:** Superior Courthouse – Rooms 11/12  
**TIME:** 10:10 am

## AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. FY14 Budget Discussion
4. Open session vote on entry into executive session and required declarations of the chair
5. Proposed Executive Session
  - a. Approval of Executive Session Minutes - Pursuant to MGL Chapter 30A, Section 21(a)(10)
  - b. M.G.L. c. 30A, Section 21 (a)(10): Round I and II PV Procurement Strategy Discussion (confidential and competitively sensitive information)