



Cape & Vineyard Electric Cooperative, Inc.
Board of Directors & Executive Committee Meeting

DATE: Thursday, April 18, 2013

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

TIME: 9:30 am – 2:30 pm

AGENDA

1. Public Comment
2. Approval of Meeting Minutes from January 17th and March 28th
3. Ratification of January 3, 2013 and January 17, 2013 responses to Open Meeting Law Complaints from Eric Bibler
4. Discussion of Bylaw Amendments (to be voted at subsequent meeting)
5. Introductions and Overview—Board Chair
6. Strategic Plan:
 - a. Organizational Issues and Opportunities
 - Job description and hiring process for new executive director
 - Other organizational issues (if any)
 - b. Update discussion on member review and input process into CVEC strategic plan
7. Open session vote on entry into executive session and required declarations of the chair
 - a. Approval of executive session minutes (pursuant to MGL Chapter 30A, Section 21(a)(10))
 - b. 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))
 - c. M.G.L. c. 30A, Section 21 (a)(10): Round I and II PV procurement strategy discussion (pursuant to MGL Chapter 30A, Section 21(a)(10))