



Cape & Vineyard Electric Cooperative, Inc.

Board of Directors & Executive Committee Meeting

DATE: Monday, May 13, 2013

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

TIME: 1:00pm-3:30pm

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Strategic Plan – Review of Work to Date Strategic Plan
  - a. Open session vote on entry into executive session and required declarations of the chair  
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)(IO): Round I and II PV procurement strategy discussion (pursuant to MGL Chapter 30A, Section 21(a)(10))
4. Discussion of Bylaw Amendments (to be voted at subsequent meeting)