



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

**DATE:** Thursday, June 20, 2013

**LOCATION:** Rooms 11/12, Superior Court House, Barnstable

**TIME:** 9:30 am – 2:30 pm

**AGENDA**

1. Public Comment
2. President's Opening Remarks – Welcome New Directors
3. Approval of Meeting Minutes from March 28<sup>th</sup>, April 18<sup>th</sup> and May 13<sup>th</sup>
4. Discussion of Bylaw Amendments (to be voted at subsequent meeting)
5. Discussion and Potential Vote on Appointing CVEC Clerk and Assistant Clerk
6. Update on CVEC Budget
7. Update on Strategic Plan
8. 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. 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))