



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

DATE: Thursday, July 18, 2013

LOCATION: Rooms 11/12, Superior Court House, 3195 Main Street,
Barnstable, Mass.

TIME: 9:30 am – 2:30 pm

AGENDA

1. Public Comment
2. President's Opening Remarks
3. Approval of Board of Directors 3/28/13 Meeting Minutes & Executive Committee 5/16/13, 5/20/13 & 6/20/13 Meeting Minutes.
4. Discussion and Potential Vote of Bylaw Amendments
5. Discussion and Potential Vote on Appointing CVEC Clerk and Assistant Clerk
6. Update on Strategic Plan/Staffing Update
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. Round I and II PV procurement strategy discussion (pursuant to MGL Chapter 30A, Section 21(a)(10))
 - c. Potential lease of real property related to PV Round II (pursuant to M.G.L. Chapter 30A, Section 21(a)(6))
 - d. [Potential PV Litigation concerning installation issues with prior project, Pursuant to M.G.L. Chapter 30A, Section 21(a)(3)