

08-28-13P04:50 RCVD



Cape & Vineyard Electric Cooperative Executive Committee Meeting

DATE: Tuesday September 3, 2013

LOCATION: 3195 Main Street
Barnstable, MA
Rooms 11/12

TIME: 9:30 a.m. to 12:30 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Open session vote on entry into executive session and required declarations of the chair
4. Proposed Executive Session
 - a. M.G.L. c. 30A, Section 21 (a)(10): Round I PV Procurement Strategy Discussion (confidential and competitively sensitive information)
 - b. M.G.L. c. 30A Section 21 (a)(3): Discussion regarding litigation strategies arising from denial of the Dennis/Yarmouth Solar Projects by the Yarmouth Zoning Board of Appeals.