

Annual Meeting of  
Cape & Vineyard Electric Cooperative Board of Directors  
&  
Annual Meeting of Cape & Vineyard Electric Cooperative Members

**DATE:** Thursday, September 19, 2013

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

**TIME:** 9:30 am – 2:30 pm



AGENDA



1. Public Comment
2. President's Welcome Remarks
3. Introduction of new Directors and Staff
4. Election of Officers (including At Large Executive Committee Members)
5. Approval of Meeting Minutes
6. Annual Report
7. By-Law Discussion
8. General Manager Search Discussion
9. Special Municipal Employee Status Discussion
10. Communications/Updates from Directors
11. 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)(3): Discussion regarding litigation strategies arising from denial of the Dennis/Yarmouth Solar Projects by the Yarmouth Zoning Board of Appeals.
  - c. M.G.L. c. 30A, Section 21 (a)(10): Round I PV procurement strategy discussion and potential vote(s) ( pursuant to MGL Chapter 30A, Section 21(a)(10))
  - d. M.G.L. c. 30A, Section 21 (a)(10): Round II PV procurement strategy discussion and potential vote(s) ( pursuant to MGL Chapter 30A, Section 21(a)(10))
12. Conclusion of Annual Meeting in Executive Session (No return to open session)