

**POSTED**  
9/20/13@4:02 pm



## Cape & Vineyard Electric Cooperative Executive Committee Meeting

**DATE:** Wednesday, September 25, 2013

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

**TIME:** 10:00 a.m. to 2:00 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 and Vote(s) (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.