

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 12:30 P.M.



AGENDA (Revised 9/23/13)

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)(10): Round II PV Procurement Strategy Discussion and Vote(s) (confidential and competitively sensitive information)
 - c. 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. *Broadway Electrical, et al. v. Town of Yarmouth Board of Appeals, et al.*, Superior Court Civil Action No. 2013-475; *Broadway Electrical, et al. v. Town of Yarmouth Board of Appeals, et al.*, Superior Court Civil Action No. 2013-474; *Broadway Electrical, et al. v. Town of Yarmouth Board of Appeals, et al.*, Superior Court Civil Action No. 2013-473.