

Cape & Vineyard Electric Cooperative Executive Committee Meeting

DATE: Wednesday, October 9, 2013

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

TIME: 1:30 a.m. to 3:30 P.M.



Posted: 10/7/13 @ 11:05 a.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 II PV Procurement Strategy Discussion and Potential Vote(s) (confidential and competitively sensitive information)
 - b. M.G.L. c. 30A, Section 21 (a)(10): Round I PV Procurement Strategy Discussion and Potential 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.
 - d. M.G.L. c. 30A, Section 21 (a) (10): Discussion regarding Other Procurement Options. (confidential and competitively sensitive information)