

Cape & Vineyard Electric Cooperative, Inc.
Board of Directors
&
Executive Committee Meeting Notice

DATE: Thursday, October 17, 2013

LOCATION: Superior Court House – Room 11/12
3195 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m. to 1:30 p.m.



AGENDA



1. Call to Order
2. No Public Comment
3. Approval of Meeting Minutes
4. Open session vote on entry into executive session and required declarations of the chair.
5. Proposed Executive Session
 - a) Consideration of Executive Session Meeting Minutes pursuant to MGL Ch. 30 § 21 (a) (10).
 - b) Round II PV Procurement Strategy Discussion and Vote(s) pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information)
 - c) Round I PV Procurement Strategy Discussion and Vote(s) pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information)
 - d) Discussion and potential vote regarding Future Generation Wind LLC pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information)