

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Meeting Notice

DATE: Thursday, November 7, 2013

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

TIME: 9:30 a.m. to 2:00 p.m.

AGENDA

1. Call to Order
2. Approval of Meeting Minutes
3. Discussion and potential vote re: Executive Session Meeting Minutes "Review for Release" process.
4. Discussion and potential vote on Draft Scope of Services for Net Metering & Billing Consulting.
5. Open Session vote on entry into Executive Session for the following purposes:
 - a) Consideration of Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10).
 - b) Discussion and potential voting re: 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) Discussion and potential voting re: Round I PV Procurement Strategy (s) pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information)
 - d) Discussion and potential voting re: Appeal process and litigation strategies re: Yarmouth ZBA denial of the Dennis/Yarmouth Solar Projects pursuant to Mass. General Laws Ch. 30A § 21a (3).