

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

**DATE:** Thursday, November 21, 2013

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

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

## **AGENDA (Revised)**

1. Call to Order
2. Public Comment
3. Approval of Meeting Minutes
4. Round 1 PV Ground breaking Ceremonies Discussion
5. Discussion and potential vote re: Executive Session Meeting Minutes "Review for Release" process.
6. Discussion and potential vote on Draft Scope of Services for Net Metering & Billing Consulting.
7. Discussion and Potential vote CVEC Audit Letter & Statements
8. Open Session vote on entry into Executive Session for the following purposes:
  - a) Consideration of and Vote to Approve 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 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).
  - e) M.G.L. c. 30A, Section 21 (a) (10): Discussion and Presentations regarding Renewable Energy Procurement Options. (confidential and competitively sensitive information)