

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Meeting Notice

DATE: Friday, December 27, 2013

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

TIME: 9:30 a.m. to 11:30 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Approval of Meeting Minutes
4. Update on Executive Session Meeting Minutes "Review for Release" process.
5. Update on Scope of Services for Net Metering & Billing Consulting RFP.
6. Discuss communication with Towns regarding billing & invoicing for Net Metering projects.
7. Open Session vote on entry into Executive Session for the following purposes:
 - a) Update on appeal process and litigation strategies re: Yarmouth ZBA denial of the Dennis/Yarmouth Solar Projects pursuant to M.G.L. c. 30A, § 21(a) (3).
 - b) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Renewable Energy Procurement Options (confidential and competitively sensitive information).