

Cape & Vineyard Electric Cooperative, Inc. Executive Committee and Software Subcommittee Meeting Notice

DATE: Friday, January 10, 2014

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

TIME: 9:00 a.m. to 12:00 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Pre-bid Meeting with Vendors regarding Net Metering & Billing Consulting RFP
4. Open Session vote on entry into Executive Session for the following purposes:
 - a) M.G.L. c. 30A, § 21 (a) (10): Discussion and potential vote regarding Net Metering & Billing Consulting RFP (confidential and competitively sensitive information).
 - b) Consideration of and Vote to Approve Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10).
 - c) 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)
 - d) 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)
 - e) 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).
 - f) M.G.L. c. 30A, Section 21 (a) (10): Discussion and Presentations regarding Renewable Energy Procurement Options. (confidential and competitively sensitive information)