

# Cape & Vineyard Electric Cooperative, Inc. Software Subcommittee Open & Executive Sessions Meeting Notice

**DATE:** Friday, February 14, 2014

**LOCATION:** Harborview Conference Room (in old Jailhouse)  
3195 Main Street, Barnstable, MA 02630

**TIME:** 9:00 a.m. to 3:00 p.m.

## **AGENDA**

1. Call to Order.
2. No Public Comment.
3. Approval of Software Subcommittee Meeting Minutes.
4. Presentations by Net Metering & Billing Consulting RFP Responders.
5. Review and Discussion of Presentations.
6. 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).