

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

**DATE:** Wednesday, March 26, 2014

**LOCATION:** County Commissioners Conference Room  
3195 Main Street, Barnstable, MA 02630

**TIME:** 4:30 a.m. to 5:30 p.m.

## **AGENDA**

1. Call to Order.
2. No Public Comment.
3. Approval of Software Subcommittee Meeting Minutes.
4. Discussion and possible voting on Net Metering & Billing Consulting RFP.
5. Open Session vote on entry into Executive Session for the following purposes:
  - a) M.G.L. c. 30A, § 21 (a) (10): Approval of Software Subcommittee Executive Session Meeting Minutes