

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

DATE: Tuesday, April 1, 2014

LOCATION: Harborview Room
3195 Main Street, Barnstable, MA 02630

TIME: 12:00 p.m. to 2:30 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 contract.
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