

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Meeting Notice

DATE: Friday, April 4, 2014

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

TIME: 10:00 a.m. to 1:00 p.m.

AGENDA

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes.
4. Review and possible vote on “Billing/Net Metering Software and Management” contract.
5. Discussion and possible vote on ConEdison Solutions projects and future O&M requirements.
6. Open Session vote on entry into Executive Session for the following purposes:
 - a) Consideration of and Vote to Approve Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10).
 - b) Discussion and potential voting re: Round II PV Procurement Strategy pursuant to M.G.L. c. 30A, § 21 (a) (10) (confidential and competitively sensitive information).
 - c) M.G.L. c. 30A, Section 21 (a) (10): Discussion and potential voting regarding Renewable Energy Procurement Options and the allocation of excess energy. (confidential and competitively sensitive information).