

Cape & Vineyard Electric Cooperative, Inc.

Executive Committee

Meeting Notice

DATE: Thursday, May 22, 2014

LOCATION: Cape Cod Commissioner Conference Room
3225 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m. to 12:00 p.m.

AGENDA

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes.
4. Discussion and possible vote on Town of Falmouth participation in CVEC Municipal Net Metered Sales to Member Towns.
5. Discussion and potential vote regarding amendment to power sales agreements for Round I PV projects
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 vote regarding additional security under EMS Agreements for Round II 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).