

# Cape & Vineyard Electric Cooperative, Inc. Executive Committee Meeting Notice

**DATE:** Tuesday, August 26, 2014

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

**TIME:** 9:30 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. Discussion and possible vote on proposal from Con Edison Solutions to modify the existing PPA for the CVEC-7 PV Initiative.
5. Open Session vote on entry into Executive Session for the following purposes:
  - a) Consideration of and Vote to Approve Executive Committee Executive Session Meeting Minutes pursuant to MGL Ch. 30A § 21 (a) (10) and M.G.L. c. 30A, Section 21(a) (1).
  - b) M.G.L. c. 30A, Section 21 (a) (10): Discussion and potential voting regarding Renewable Energy Procurement Options. (confidential and competitively sensitive information).
  - c) Discussion and potential voting regarding appeal of Yarmouth ZBA denial of special permits for Dennis/Yarmouth Solar Projects and abutter's appeal of the Mattacheese Ground Mount Building Permit pursuant to M.G.L. c. 30A, §21 (a)(3) (litigation and strategy discussion).