

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

DATE: Friday, October 24, 2014

LOCATION: County Commissioners Office
3195 Main Street, Barnstable, MA 02630

TIME: 2:00 p.m. to 4:00 p.m.

AGENDA

1. Call to Order.
2. No Public Comment.
3. Discussion and potential vote for Special Counsel regarding potential Office of Inspector General Inquiry.
4. Update on recent Secretary of State Public Record Law determinations.
5. Update on review of Executive Session Meeting Minutes.
6. Open Session vote on entry into Executive Session for the following purposes:
 - a) Discussion and potential vote regarding claim for indemnification under Round 1 PV Energy Management Services Agreements pursuant to M.G.L. c. 30A, § 21(a) (3) M.G.L. c. 30A, §21(a)(10).