

# Cape & Vineyard Electric Cooperative, Inc.

## Executive Committee

### Meeting Notice

**DATE:** Thursday, April 2, 2015

**LOCATION:** Innovation Room, County Complex  
3195 Main Street, Barnstable, MA 02630

**TIME:** 3:30 p.m. to 5:00 p.m.

#### **AGENDA**

1. Call to Order.
2. No Public Comment.
3. Approval of Executive Committee Open Session Meeting Minutes
4. Open Session vote on entry into Executive Session for the following purposes:
  - a. Approval of Meeting Minutes (Executive Committee Executive Session Minutes) pursuant to M.G.L. c. 30A, § 21 (a) (10) and M.G.L. c. 30A, § 21 (a)
  - b. Discussion of litigation strategies and potential vote regarding Fischbach & Moore Electric Group vs. RNK Capital, LLC, et al. filed in Barnstable Superior Court, pursuant to Mass. General Laws Ch. 30A § 21 (a) (3).