

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

DATE: Thursday June 5, 2015

LOCATION: Commissioners Meeting Room
Barnstable Superior Courthouse
3195 Main Street
Barnstable, MA 02630

TIME: 12:00 p.m. to 1:30 p.m.

AGENDA

1. Call to Order
2. No Public Comment
3. Approval of Executive Committee Open Session Meeting Minutes
4. Discussion on approach to Round 1 host-towns to discuss recover of additional costs associated with ongoing operations and financial management of the Round 1 PV projects
5. 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)
 - b. The Committee will not return to open session