

Cape & Vineyard Electric Cooperative, Inc.
Software Review Subcommittee
Open Session Meeting Minutes
Friday, December 27, 2013

The Software Review Subcommittee of the Cape & Vineyard Electric Cooperative, Inc. met on Friday, December 27, 2013 at 9:00 a.m. in the County Commissioners' Meeting Room, Barnstable Superior Courthouse, 3195 Main Street, Barnstable MA 02630

Present were:

Charlie McLaughlin, V. President/Director, Barnstable (9:15am)
Charles Hanson, Director, Brewster
Joseph Bayne, Director, Eastham

Absent:

E. Mark Zielinski, Director, Barnstable County

Staff:

Liz Argo, CVEC Special Projects Coordinator

No Public Comment

APPROVAL OF MINUTES

- The Subcommittee considered the July 18, 2013 Subcommittee Meeting Minutes. Several corrections were made. *C. Hanson moved to accept the minutes as amended, seconded by J. Bayne. C. McLaughlin and C. Hanson voted to approve and J. Bayne abstained (2-0-1).*

RFP

L. Argo relayed information relative to the Barnstable County advertising of the CVEC "Billing and Tracking Software and/or Management Services" RFP in December. Members of the subcommittee indicated they would be in attendance for the Pre-bid meeting scheduled for January 10th, 2014.

At 9:37 a.m. the meeting adjourned.

List of Documents & Exhibits:

- Meeting Agenda
- 7/18/13 Draft Meeting Minutes