

# Cape & Vineyard Electric Cooperative Executive Committee Meeting

**DATE:** Thursday, October 20, 2011

**LOCATION:** Rooms 11/12, Superior Court House, Barnstable

**TIME:** 9:30 am

## AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Phase I Ground Mounted PV Project Update
4. Brewster Town Meeting Article 26
5. Other Communications from Directors
6. Proposed Executive Session Pursuant to MGL Chapter 30A,  
section 21(a)3 and section 21(a)10
  - A. Round I Contract Amendment
  - B. Round II PV Procurement Strategy Discussion (confidential  
and competitively sensitive information)
  - C. Review and Discuss Consulting Contracts
  - D. Executive Session Meeting Minutes