

Cape & Vineyard Electric Cooperative

DATE: Thursday, January 26, 2012

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

TIME: 12:00 pm

AGENDA

1. Public Comment
2. Approval of Meeting Minutes
3. Phase I Ground Mounted PV Project Update
4. Review and Action on Town of Oak Bluffs Membership Application
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 II PV Procurement Strategy Discussion (confidential and competitively sensitive information)
 - B. Energy procurement discussion
 - C. Executive Session Meeting Minutes