

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

DATE: Tuesday, May 10, 2016

LOCATION: Innovation Room
Barnstable County Complex
3195 Main Street
Barnstable, MA 02675

TIME: 3:00 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Presentation from and discussion with Solect Energy and Power Options of Boston.
4. Discussion and possible vote on Solect Energy proposal.
5. Discussion and possible vote on extension of Nexamp commercial operations deadline.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager, Programs & Administration, at the meeting.