

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, September 26, 2007  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:00 p.m.

## AGENDA

2:00 – 2:10 Public Comment

2:15 – 2:20 Approval of Minutes

2:20 – 3:00 Energy Efficiency Turn-In Events  
1. Board Member Sign-Up and Coordinate Event  
2. Distribute Event Signs and Posters

3:00 – 3:15 Energy Efficiency Programs Year End Budget Projections

2:50 – 3:20 Power Supply Program Updates  
1. DPU 07-50 Decoupling Proceeding  
2. Large C&I Rates

3:20 – 3:35 p.m. Report from Executive Committee

3:35 – 4:00 p.m. Other Business from Board Members

### OTHER MEETINGS:

- Next Governing Board Meeting, October 10, 2007 at 2:00 p.m.