



Cape Light Compact

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CANCELLED

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 14, 2007
LOCATION: Rooms 11/12
TIME: 2:00 – 4:30 PM

AGENDA

- 2:00 – 2:10 Habitat for Humanity of Cape Cod, Dick Roberts
- 2:10- 2:15 Public Comment
- 2:15 – 2:20 Approval of Minutes
- 2:20 – 3:20 *Cape Light Compact Energy Efficiency Plan 2007-2012*, Overview by Kevin Galligan, Program Manager
- 3:20 – 3:50 Peter Cabana, CLC Tisbury Board Member
- 3:50 – 3:55 Solarize our Schools PV Installations Update
- 3:55 – 4:10 Power Supply Update
1. Offers from Competitive Suppliers
 2. Streetlight Maintenance Contract
- 4:10 – 4:20 Executive Committee Report
- 4:20 Other Business from Board Members

OTHER MEETINGS:

- Executive Committee, February 14th at 4:30 PM
- Energy Efficiency Committee, March 28th at 4:30 PM
- Next Governing Board Meeting, March 28th at 2:00 PM