

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 13, 2008
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:05	Public Comment
2:05 – 2:10	Approval of Minutes
2:10 – 2:20	CLC Web Site Issues
2:20 – 2:30	Status of MA Energy Bill
2:30 – 2:45	Executive Committee Report 2008 Goal Setting
2:45 – 3:15	Energy Efficiency Update
3:15 – 3:30	Power Supply 1. Municipal Contracts 2. Marketing
3:15 – 3:30	Update on Electric Cooperative, Maggie Downey
3:30 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Executive Committee, February 13 at 1:00 PM, Commissioners Office**
- **Next Governing Board Meeting, March 12 at 2:00 p.m.**