

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, December 10, 2008  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**NOTE TIME:** 3:00 PM

## AGENDA

3:00 – 3:05	Open Meeting
3:05 – 3:15	Public Comment
3:15 – 3:20	Approval of Minutes
3:20 – 3:35	Nominations for Executive Committee
3:35 – 4:05	2009 Energy Efficiency Plan, Kevin Galligan
4:05 – 4:15	Update on Energy Efficiency Advisory Council, Kevin Galligan
4:15 – 4:45	Power Supply Update, Joe Soares
4:45 – 5:00	Review/Action of Draft ByLaw
5:00 – 5:15	Other Business from Board Members

### OTHER MEETINGS:

- **Next Governing Board Meeting, January 14, 2009**
- **Energy Efficiency Committee will meet in January date TBD**