

Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 25, 2009

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 – 2:05 Public Comment

2:05 – 2:10 Approval of Minutes

2:10 – 2:30 Action on Proposed CLC By-Law: Shared Legal Representation Involving Members of Other Public Entities

2:30 – 3:15 Proposed Executive Session, Pending Litigation Strategy for DPU 08-133, Energy Efficiency Plan Filing

3:15 – 3:25 Update on Economic Stimulus Opportunities

3:25 – 3:40 Power Supply Update

3:40 – 4:00 Regulatory Proceedings Update

1. Net Metering Proceeding, DPU 08-75
2. Long Term Renewable Energy Contracts for Distribution Companies, DPU 08-88
3. DPU Hearing (April 8, 2009) on Default Service Adjustment Mechanism, DPU 09-26

4:00 – 4:10 Cape & Vineyard Electric Cooperative Update

4:10 – 4:15 Streetlight Update

4:15 – 4:25 Chairman's Report: Executive Committee Goals for 2009

4:25 – 4:35 Other Business from Board Members

OTHER MEETINGS:

- **Energy Efficiency Committee, March 25, 2009 at Noon**
- **No April CLC Governing Board Meeting**
- **Next CLC Governing Board Meeting, May 13, 2009**