

Cape Light Compact Governing Board Meeting

DATE: Wednesday, May 13, 2009
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 – 2:50 Energy Efficiency Programs

1. Summary of Initial Joint Statewide Three-Year (2010-2012) Energy Efficiency Plan
2. DOER Municipal EAP update
3. Energy Education Update
 - a. 2009 Secretary's Award for Excellence in Energy and Environmental Education
 - b. June 9th CLC recognition ceremony and Ice Cream Social @ Barnstable County Superior Courthouse, 10:00-12:00

2:50 – 3:20 Power Supply Update

1. Municipal RFP
2. CLC Green
3. Default Service Adjustment Update

3:20 – 3:35 Cape & Vineyard Electric Cooperative Update

3:35 – 3:45 Streetlight Update

3:45 – 4:00 Other Business from Board Members

OTHER MEETINGS:

- **Next CLC Governing Board Meeting, June 10, 2009**