

Cape Light Compact Governing Board Meeting

DATE: Wednesday, December 9, 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 – 2:40	Nominations of Executive Committee
2:40 – 3:00	Energy Efficiency Updates 1. Update on DPU Proceeding
3:00 – 3:20	Power Supply Update 1. Cape Wind Update
3:20 – 3:25	Chairman’s Report
3:25 – 3:30	Treasurer’s Report
3:30 – 3:40	Cape & Vineyard Electric Cooperative Update
3:40 – 3:50	Streetlight Maintenance Contracts Coming up for Renewal
3:50 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next CLC Governing Board Meeting, January 13, 2010**