

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, October 28, 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 Energy Efficiency Programs

1. Discuss Proposed Communications/PR Policy
2. Update on State-wide Plan and CLC Proposed Filing with DPU

2:40 – 3:10 Power Supply Update

1. Update on Long Term Pricing Offer
2. DOER Straw Proposal for RPS Carve Out for Solar

3:10 – 3:30 Cape & Vineyard Electric Cooperative Update

3:30 – 3:45 Streetlight Maintenance Contracts Coming up for Renewal

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

### OTHER MEETINGS:

- **Next CLC Governing Board Meeting, November 18, 2009**