

****CANCELLED****

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 10, 2010
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 – 2:35	Energy Efficiency Programs <ol style="list-style-type: none">1. CLC Three-year Energy Efficiency Plan Approval 1/28/2010 and Next Steps2. Upcoming Events: (Lower Cape Chamber April 3, Seaside Living Event May 1-2)
2:35 – 3:00	Power Supply - Proposed Executive Session Discussion
3:00 – 3:20	Cape & Vineyard Electric Cooperative Update
3:35 – 3:40	Streetlight Update
3:40 – 3:50	Treasurer and Chairman Report
3:50 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, March 10, 2010 at 2:00 p.m.**