

Cape Light Compact Governing Board Meeting

DATE: Wednesday, May 12, 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 – 2:40	Energy Efficiency Programs <ol style="list-style-type: none">1. Energy Expo Recap2. Energy Education Programs – NEED Awards3. Residential Programs, Contractor Meeting Update4. C&I Barnstable Wastewater Treatment Facility, Vote
2:40– 3:10	Power Supply – <ol style="list-style-type: none">1. Proposed Executive Session Discussion
3:10 – 3:25	Executive Committee – 2010 Goals
3:25 – 3:35	Cape & Vineyard Electric Cooperative Update
3:35 – 3:45	Streetlight Update
3:40 – 3:50	Treasurer’s Report
3:50 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, June 9, 2010 at 2:00 p.m.**