



Cape Light Compact

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Cape Light Compact Governing Board Meeting

DATE: Wednesday, January 11, 2012

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:15 2011 Executive Committee Elections

2:15 – 2:25 Public Comment

2:25 – 2:30 Approval of Minutes – regular and executive session

2:30 – 2:40 Remote Participation – review and vote to adopt

2:40 – 2:50 Power Supply Update, Joe Soares

2:50 – 3:20 Energy Efficiency Program Update

1. Report from Yarmouth, Dennis, Chatham and Eastham representatives
2. Discussion on Upcoming CLC Events
3. Update on Planning for 2013-2015 Energy Efficiency Plan

3:20 – 3:30 Discussion and Set 2011 Meeting Schedule

3:30 – 3:45 Update on Assembly Subcommittee and discussion

3:45 – 3:55 Cape & Vineyard Electric Cooperative Update

3:55 Other Business from Board Members