



Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 13, 2013
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

- 2:00 – 2:10 Public Comment
2:10 – 2:15 Approval of Minutes
2:15 – 2:45 Presentation by Sullivan, Rogers & Company, on Results of Phase I – Agreed-Upon Procedures
2:45 - 3:15 Energy Efficiency Presentation: 2012 Results and 2013 Looking Forward
3:15 – 3:25 Potential Votes on Request for Waiver of CLC Cap on Contribution for C&I Projects
3:25 - 3:30 LED Streetlight Update
3:30 – 3:45 Treasurer’s Report
3:45 – 4:00 Chairman’s Report
 Administrative Board Meeting Protocols
 New FAQ
 FY14 Budget discussions in April
 Resolution by Cape Cod Selectmen and Councilors’ Association
4:00 – 4:10 Update from CLC Legal Counsel
4:10 – 4:20 CVEC Update
4:20 Open session vote on entry into executive session and required declarations of the chair
 1. Proposed Executive Session – to discuss release of Executive Session Meeting Minutes Held Pursuant to - M.G.L. c. 30A, Section 21(a)(3) and (10)
 2. Update on DPU Regulatory Litigation - M.G.L. c. 30A, Section 21(a)(3)