



# Cape Light Compact

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## Cape Light Compact Governing Board Meeting



**DATE:** Wednesday, August 14, 2013  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:30 p.m.

### AGENDA

08-09-13A11:28 RCVD

- 2:00 Public Comment
- 2:10 Approval of Minutes
- 2:15 Presentation by Sullivan, Rogers & Company, on Independent Auditors' Report on Cape Light Compact Financial Statements and Additional Information: Calendar Years 2009, 2010 and 2011
- 3:00 Energy Efficiency Update
  - 1. Overview of 2012 Annual Report
  - 2. Discussion and Potential Vote on C&I Waiver Request
- 3:15 Chairman's Report
  - 1. Update on June Meeting with Assembly of Delegates
  - 2. Demand Letter Sent to C. Powicki of Brewster
  - 3. DPU Letter of July 19, 2013 – taking no action on request for public hearing on Compact
- Administrator's Report
  - 1. Treasurer's Report
- 3:30 Open Session Vote on Entry into Executive Session and Required Declarations of the Chair - M.G.L. c. 30A, Section 21 (a)(10): Power Supply Procurement Strategy Discussion (confidential and competitively sensitive information), and Update on DPU Regulatory Litigation - M.G.L. c. 30A, Section 21(a)(3)