



# Cape Light Compact

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## Cape Light Compact Governing Board Meeting



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

09-09-13P01:09 RCVD

### AGENDA

- 2:00 Public Comment
- 2:10 Approval of Minutes
- 2:15 Treasurer's Report
- 2:20 Presentation on Cape Light Compact Annual Report on 2012 Energy Efficiency Activities, Phil Moffitt
- 2:45 Energy Efficiency Update
  - 1. Streetlight LED Retrofit Project
  - 2. Discussion and Potential Vote on ASHRAE Level II Audits for Municipal Projects
- 3:15 Chairman's Report
  - 1. Calendar of Board Meetings
- Administrator's Report
  - 1. Discussion and Potential Vote on Operating Budget Supplemental Budget Request for Audit Services and Establishment of REC Budget
  - 2. Updating Compact Aggregation Plan
  - 3. Proposed Presentations to Towns