

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, January 8, 2014  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:30 p.m.

## AGENDA

- 2:00 – 2:20 2014 Open/Close Nominations and Vote on 2014 Executive Committee Members
- 2:20 – 2:30 Public Comment
- 2:30 – 2:35 Approval of Minutes
- 2:35 – 2:45 Treasurer’s Report
- 2:45 – 3:10 Energy Efficiency Program
1. LED Streetlight Update
  2. 2014 Rebates – What’s New and Different
  3. Big Fix Video
- 3:10 – 3:20 DPU 11-126 – Update on Projected \$21M in Savings for Residential Customers
- 3:20 – 3:30 Chairman’s Report
- 3:30 – 3:40 Administrator’s Report
1. Aggregation Plan Revisions
  2. Board Meeting Schedule
- 3:40 – 3:50 CVEC Update
- 3:50 – 4:15 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)