

Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 9, 2014
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 – 2:25 Treasurers' Report
- 2:25 – 3:15 Energy Efficiency Program
1. Presentation on 2013 Annual Report
 2. Energy Education – Overview of State and National Awards
 3. Continue Discussion on Behavior/Energy Monitoring Initiative
 4. Discussion and Potential Vote on Martha's Vineyard High School Cap
 5. Discussion and Potential Vote on Town of Falmouth Cap
- 3:15 Discussion and Potential Vote on CLC Green - Affordable Housing Proposal
- Administrator's Report
1. Process for Expense Reports
 2. Update on DPU 14-69
- CVEC Update
- 3:40 – 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) and M.G.L. c. 30A, Section 21 (a)(3) and Section 21(a)(10): DPU 14-69 (discussion of litigation strategy and related power supply issues)

