

Cape Light Compact Governing Board Meeting

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

AGENDA

- 2:00 Public Comment
- 2:10 Approval of Minutes
- 2:15 Presentation and Discussion of 2012 and 2013 Independently Audited Financial Statements, Chris Rogers, Clifton Larson Allen
- 3:15 Energy Efficiency Program
 - 1. Update on Compact and Statewide Winter Energy Efficiency Effort
- 3:30 Administrator's Report
 - 1. Discuss Response to Eric Bibler request for Compact records sent to OIG
 - 2. DPU 14-69 Update
 - 3. CVEC Update, Liz Argo
- 3:45 Open Session Vote on Entry into Executive Session and Required Declarations of the Chair – (1) M.G.L. c. 30A, Section 21 (a)(10): Power Supply Procurement Strategy Discussion (confidential and competitively sensitive information; 2) M.G.L. c 30A, Section 21 (a)(3 and (10) for the purpose of approving past Compact Executive Session Minutes.