



Cape Light Compact

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Cape Light Compact Governing Board Meeting

DATE: Wednesday, September 10, 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 Energy Efficiency Program
 - 1. Presentation by People Power on Compact Behavior Energy Monitoring Initiative
 - 2. Discussion and Potential Vote on Barnstable County Jail Cap
- 2:45 Continue discussion and Potential Vote on CLC Green - Affordable Housing Proposal
- 3:10 Discussion and Potential Votes to Shared Legal Representation Pursuant to Bylaw#1 of the Intergovernmental Agreement
Discussion and Possible Amendments to Bylaw#1
- 3:30 Administrator's Report
 - 1. Treasurer's Report
 - 2. DPU 14-69: Discussion and Potential Vote
 - 3. CVEC Update
- 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 Section 21(a)(10): DPU 14-69 (discussion of litigation strategy and related power supply issues), and 3) M.G.L. c 30A, Section 21 (a)(3 and (10) for the purpose of approving past Compact Executive Session Minutes.