

Cape Light Compact Governing Board Meeting

DATE: Wednesday, November 12, 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. LED Streetlight Presentation
 2. Energy Efficiency Incentives for Municipal Projects – Discussion and Potential Vote
 3. Chill Your Bill Update
- 3:00 Presentation on New Cape Light Compact website
- 3:30 Treasurer’s Report
- 3:40 Chairman’s Report
- Administrator’s Report
1. DPU 14-69 Update on Schedule and Status of Proceeding
 2. CVEC Update
- 3:50 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 and Compact Executive Committee Executive Session Minutes.