

Cape Light Compact
Governing Board Meeting

DATE: Wednesday, December 13, 2006
LOCATION: Rooms 11/12
TIME: 2:00 – 4:00 PM

AGENDA

2:00 - 2:10 Public Comment

2:10 - 2:15 Approval of Minutes

2:15 – 2:45 Update on Orleans Wind Project, Doctor McKusick, Town of Orleans

2:45 – 3:15 Energy Efficiency

1. Low Income Program Update
2. Residential Program Update
3. Commercial and Industrial Program Update

3:15 – 3:30 Solarize our Schools PV Installations

3:30 – 3:55 Power Supply Update

1. 2007 Electric Prices
2. Streetlight Maintenance Contract

3:55 – 4:10 Nominations for Executive Committee

4:10 – 4:20 Executive Committee Report, Bob Mahoney

4:20 Other Business from Board Members

OTHER MEETINGS:

- **Executive Committee, December 13th at 1:00 PM**
- **Power Supply Committee, December 18th at 2:00 PM**
- **Next Governing Board Meeting, January 10th at 2:00 PM**