

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 8, 2005
LOCATION: Rooms 11/12, Superior Courthouse
TIME: 2:00 – 4:00 PM

AGENDA

- 2:00 – 2:10 Public Comment
- 2:10 – 2:40 CLC Power Supply Program Update
1. Mailing to Standard Offer Customers
 2. Review Schedule of Community Presentations
- 2:40 – 3:30 Energy Efficiency Plan 2005 Budget Update
1. Education Program Update
- 3:30– 4:00 Executive Committee Report, Bob Mahoney
- 4:00 - 4:10 Other Business From Board members

OTHER MEETINGS:

- **Energy Efficiency Committee, February 18 at 1:00 PM**
- **Power Supply Committee, February 14 at 9:30 AM**
- **Next Governing Board Meeting, March 9th at 2:00 PM**