

Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 12, 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 Review Proposed Revisions to Intergovernmental Agreement
- 2:45: - 3:15 Energy Efficiency Program Report
- 3:15 – 3:30 Update on Solarize our Schools PV Installations
- 3:30 – 4:00 Power Supply Program Update
1. 2007 Washington Electric Cooperative RECs
 2. Status Report on ISO NE Decision Relative to Canal Plant
 3. Proposed Merger of NSTAR Companies
 4. CLC Comments on FERC Report on Competitive Electric Markets
- 4:00 – 4:10 Executive Committee Report, Bob Mahoney
- 4:10 Other Business from Board Members

OTHER MEETINGS:

- **Power Supply Committee, Wednesday, July 26th at 2:00 PM**
- **Executive Committee, Wednesday, July 12th at 1:00 PM**
- **Energy Efficiency Committee, Tuesday, September 12^h at 2:00 PM**
- **Next Governing Board Meeting, September 13th at 2:00 PM**