

# Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 13, 2005  
LOCATION: Rooms 11/12  
TIME: 2:00 – 4:00 PM

## AGENDA

- 2:00 – 2:05 Approve Minutes from June 8, 2005 Meeting
- 2:05 – 2:15 Public Comment
- 2:15 – 2:30 Letter of Support for Net Metering, Megan Amsler
- 2:30 – 2:50 Cape Light Compact Role in Land Based Wind Turbines, Maggie Downey
- 2:50 – 3:00 Status of Power Supply Solicitation, Joe Soares
- 3:00 – 3:25 Energy Efficiency Program
1. 2004 Annual Report, Kevin Galligan
  2. Water Districts VFD Update, John Burns
  3. NEED Youth Awards, Kevin Galligan
  4. Fall Turn-In Events, Kevin Galligan
- 3:25 – 3:45 Solarize Our Schools Campaign, Maggie Downey
4. Review THU vs OHU
  5. Meetings with School Districts and Boards of Selectmen
  6. Proposed Marketing Events
- 3:45– 3:55 Executive Committee Report
- 3:55 – 4:00 Other Business from Board Members

## OTHER MEETINGS:

- Energy Efficiency Committee, in July, date to be determined
- Power Supply Committee, August 4 at 2:30 PM
- Next Governing Board Meeting, September 14<sup>th</sup> at 2:00 PM