

# Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 14, 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 Continuation of Discussion on Proposed Cape Wind Project
- 2:45 - 3:15 Energy Efficiency Program Report
1. NEED Awards
  2. Home Energy Detective Kits
  3. Residential Program Update
  4. Results from Vineyard Energy Day
- 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. Ramifications of ISO NE Decision Relative to Canal Plant
  3. Proposed Merger of NSTAR Companies
  4. Draft 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, June 14<sup>th</sup> at 9:00 AM**
- **Executive Committee, Wednesday, June 14<sup>th</sup> at 4:30 PM**
- **Energy Efficiency Committee, Monday, June 29<sup>th</sup> at 2:00 PM**
- **Next Governing Board Meeting, July 12<sup>th</sup> at 2:00 PM**