Cape Light Compact Governing Board Meeting

DATE: Wednesday, January 9, 2008

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:05	Public Comment
2:05 – 2:10	Approval of Minutes
2:10 – 2:30	2008 Executive Committee Elections
2:30 – 2:45	Summary of LED Sales for Energy Education, Debbie Fitton
2:45 – 3:15	2008 Energy Efficiency Plan Updates, Kevin Galligan
3:15 – 3:30	2008 Power Supply Pricing, Joe Soares
3:30 – 4:00	Other Business from Board Members

OTHER MEETINGS:

• Next Governing Board Meeting, February 13 at 2:00 p.m.