

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 11, 2008
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 PM

AGENDA

2:00 – 2:05	Open Meeting
2:05 – 2:30	Executive Session, Litigation Issues
2:35 – 2:45	Public Comment
2:45 – 2:50	Approval of Minutes
2:50 – 3:20	Energy Efficiency Program Update <ol style="list-style-type: none">1. Presentation on Energy Education, Debbie Fitton2. Review Script for 2008 Program Budget Commitments, Kevin Galligan
3:20 – 3:35	Power Supply Update, Joe Soares
3:35 – 3:55	Update on Cape & Vineyard Electric Cooperative, Maggie Downey
3:55 – 4:00	Chairman's Report
4:00 – 4:15	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, July 9th at 2:00 p.m.**