Cape Light Compact
Governing Board Meeting

DATE: Wednesday, September 10, 2008
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 PM

AGENDA

2:00 – 2:05  Open Meeting
2:05 – 2:15  Public Comment
2:15 – 2:20  Approval of Minutes
2:20 – 2:50  Energy Efficiency Program
   1. DPU Filing for Proposed Increase in Residential Energy Efficiency Programs for 2008, Kevin Galligan
   2. Review Schedule for 2009 Energy Efficiency Plans, Kevin Galligan
   3. Overview of Upcoming Energy Fairs, Margaret Song
2:50 – 3:10  Power Supply
   1. Long Term Pricing Update, Joe Soares
3:10 – 3:15  Upcoming Joint CLC and Energy Committee Meeting on September 24th
3:15 – 3:35  Streetlight Maintenance Discussion
3:35– 3:45  Report from the Chairman
3:45 – 4:00  Other Business from Board Members

OTHER MEETINGS:
• October Next Governing Board Meeting, Date TBD