

Cape Light Compact Governing Board Meeting

DATE: Wednesday, October 15, 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 – 3:00 Energy Efficiency Program

1. Overview of DPU-0747A – Approval of Proposed Increase in Residential Energy Efficiency Programs for 2008, Kevin Galligan
2. Proposed Draft 2009 Energy Efficiency Plan, Kevin Galligan
3. Overview of Upcoming Energy Fairs, Margaret Song

3:00 – 3:15 DPU-08-75, Net Metering Discussion
Discussion on Utility Owned PV

3:15 – 3:30 Power Supply Update, Joe Soares

3:30 – 3:40 Streetlight Maintenance Discussion

3:40 – 3:50 Update on Cape & Vineyard Electric Cooperative

3:50 – 4:00 Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, November 12, 2008**