Cape Light Compact
Governing Board Meeting

DATE: Wednesday, February 11, 2009
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 – 2:40 Energy Efficiency Programs
   1. Overview of Residential Smart Energy Monitoring Pilot Project
   2. Update on DPU Review of CLC’s 2009 Energy Efficiency Plan
2:40 – 3:00 Power Supply Update
3:00 – 3:15 Executive Committee Overview of 2009 Goal Setting Exercise
3:30 – 3:45 Streetlight Update
3:15 – 3:30 Cape & Vineyard Electric Cooperative Update
3:45– 4:00 Other Business from Board Members

OTHER MEETINGS:
• Next Governing Board Meeting, March 25, 2009 at 2:00 p.m