Cape Light Compact
Governing Board Meeting

DATE: Wednesday, March 25, 2009
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 – 2:05 Public Comment
2:05 – 2:10 Approval of Minutes
2:10 – 2:30 Action on Proposed CLC By-Law: Shared Legal Representation Involving Members of Other Public Entities
2:30 – 3:15 Proposed Executive Session, Pending Litigation Strategy for DPU 08-133, Energy Efficiency Plan Filing
3:15 – 3:25 Update on Economic Stimulus Opportunities
3:25 – 3:40 Power Supply Update
3:40 – 4:00 Regulatory Proceedings Update
   1. Net Metering Proceeding, DPU 08-75
   2. Long Term Renewable Energy Contracts for Distribution Companies, DPU 08-88
   3. DPU Hearing (April 8, 2009) on Default Service Adjustment Mechanism, DPU 09-26
4:00 – 4:10 Cape & Vineyard Electric Cooperative Update
4:10 – 4:15 Streetlight Update
4:25 – 4:35 Other Business from Board Members

OTHER MEETINGS:
• Energy Efficiency Committee, March 25, 2009 at Noon
• No April CLC Governing Board Meeting
• Next CLC Governing Board Meeting, May 13, 2009