Cape Light Compact
Governing Board Meeting

DATE: Wednesday, May 13, 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 – 2:50  Energy Efficiency Programs
  2. DOER Municipal EAP update
  3. Energy Education Update
     a. 2009 Secretary’s Award for Excellence in Energy and Environmental Education
     b. June 9th CLC recognition ceremony and Ice Cream Social @ Barnstable County Superior Courthouse, 10:00-12:00
2:50 – 3:20  Power Supply Update
  1. Municipal RFP
  2. CLC Green
  3. Default Service Adjustment Update
3:20 – 3:35  Cape & Vineyard Electric Cooperative Update
3:35 – 3:45  Streetlight Update
3:45 – 4:00  Other Business from Board Members

OTHER MEETINGS:
• Next CLC Governing Board Meeting, June 10, 2009