Cape Light Compact
Governing Board Meeting

DATE: Wednesday, June 10, 2009
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:15 p.m.

AGENDA

2:00 – 2:05 Public Comment
2:05 – 2:10 Approval of Minutes
2:10 – 2:55 Energy Efficiency Programs
   1. Overview of CLC Energy Efficiency DPU Approval- DPU 08-113
   2. Proposed Executive Session regarding DPU 08-113
   3. Update on Smart Home Energy Monitoring Pilot Project
2:55 – 3:15 Overview of DPU Report of Default Service Adjustment
3:15 – 3:35 Power Supply Update
3:35 – 3:50 Cape & Vineyard Electric Cooperative Update
3:50 – 4:00 Streetlight Update
4:00 – 4:15 Other Business from Board Members

OTHER MEETINGS:
• Next CLC Governing Board Meeting, July 8, 2009