

# 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 <ol style="list-style-type: none"><li>1. Overview of CLC Energy Efficiency DPU Approval- DPU 08-113</li><li>2. Proposed Executive Session regarding DPU 08-113</li><li>3. Update on Smart Home Energy Monitoring Pilot Project</li></ol>
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**