Cape Light Compact
Governing Board Meeting

DATE: Wednesday, July 8, 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. Update from Board Members on Status of Scheduling Presentation(s)
   2. C&I Project Queue Overview
   3. CLC Incentive Waiver Request from Town of Edgartown
2:40 – 3:10 Power Supply Update
   1. Net Metering Regulations
   2. July 21\textsuperscript{st} Meeting with Yarmouth Selectmen
3:10 – 3:20 CLC Newsletter
3:20 – 3:35 Cape & Vineyard Electric Cooperative Update
3:35 – 3:45 Streetlight Update
3:45 – 4:00 Other Business from Board Members