

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 21st 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