

Cape Light Compact Governing Board Meeting

DATE: Wednesday, September 23, 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 on State-wide Plan and CLC Proposed Filing with DPU
2:40 – 3:10	Power Supply Update 1. Pricing Discussion 2. DOER Straw Proposal for RPS Carve Out for Solar 3. Net Metering Tariff Update
3:10 – 3:30	Cape & Vineyard Electric Cooperative Update
3:30 – 3:45	Streetlight Maintenance Contracts Coming up for Renewal
3:45 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Energy Efficiency Committee, September 23, 2009 at 1:00 PM (tentative)**
- **Next CLC Governing Board Meeting, October 14, 2009**