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