Cape Light Compact
Governing Board Meeting

DATE:        Wednesday, November 18, 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 – 3:10  Review Amendments to Campaign Finance, Ethics and Lobbying Law
             1. Presentation on Changes by Compact Counsel, Jeff Bernstein
             2. CLC Board and Staff to Complete MANDATORY On-Line Training
3:10 – 3:40  Three-Year Energy Efficiency Plan Filing a Recap (DPU-09-119),
            Kevin Galligan
3:40 – 3:50  Cape & Vineyard Electric Cooperative Update
3:50 – 3:55  Chairman’s Report
3:55 – 4:00  Treasurer’s Report
4:00 – 4:10  Other Business from Board Members
            Streetlight Maintenance Contracts Coming up for Renewal

OTHER MEETINGS:
• Next CLC Governing Board Meeting, December 9, 2009