

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**

