

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, January 13, 2010  
**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 – 2:35	Energy Efficiency Programs <ol style="list-style-type: none"><li>1. DPU 09-119 CLC Three-year Energy Efficiency Plan Next Steps</li><li>2. CLC Incentive Waiver Request from Town of Barnstable</li><li>3. C&amp;I USDA Grant Update</li><li>4. Barnstable County Energy Efficiency Community Block Grant Update</li><li>5. Seaside Living Event</li></ol>
2:35 – 3:00	Power Supply - Proposed Executive Session Discussion
3:00 – 3:20	2010 Executive Committee Elections
3:20 – 3:35	Cape & Vineyard Electric Cooperative Update
3:35 – 3:40	Streetlight Update
3:40 - 4:00	Other Business from Board Members

### OTHER MEETINGS:

- **Next Governing Board Meeting, February 10, 2010 at 2:00 p.m.**