Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 10, 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 Marketing Update Energy Education Programs Mass Save Great Appliance Exchange
2:35 – 3:05	Power Supply – 1. Proposed Executive Session Discussion 2. RPS Update
3:00 – 3:20	Cape & Vineyard Electric Cooperative Update
3:35 – 3:40	Streetlight Update
3:40 – 3:50	Treasurer and Chairman Report
3:50 – 4:00	Other Business from Board Members

OTHER MEETINGS:

• Next Governing Board Meeting, April 14, 2010 at 2:00 p.m.