Cape Light Compact
Governing Board Meeting

DATE: Wednesday, May 12, 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 – 2:40  Energy Efficiency Programs
   1. Energy Expo Recap
   2. Energy Education Programs – NEED Awards
   3. Residential Programs, Contractor Meeting Update
   4. C&I Barnstable Wastewater Treatment Facility, Vote
2:40– 3:10  Power Supply –
   1. Proposed Executive Session Discussion
3:10 – 3:25  Executive Committee – 2010 Goals
3:25 – 3:35  Cape & Vineyard Electric Cooperative Update
3:35 – 3:45  Streetlight Update
3:40 – 3:50  Treasurer’s Report
3:50 – 4:00  Other Business from Board Members

OTHER MEETINGS:
• Next Governing Board Meeting, June 9, 2010 at 2:00 p.m.