

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 9, 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– 3:00	Power Supply – Proposed Executive Session Discussion
3:00 – 3:15	Proposed CLC Operating Budget Discussion
3:15 – 3:35	Energy Efficiency Program Update
3:35 – 3:40	Treasurer’s Report
3:40– 3:45	Report from Chairman
3:45 – 3:50	Cape & Vineyard Electric Cooperative Update
3:50 – 3:55	Streetlight Update
3:55 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, July 14, 2010 at 2:00 p.m.**