

Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 14, 2010
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:20 p.m.

AGENDA

2:00 – 2:05 Public Comment

2:05 – 2:10 Approval of Minutes

2:10– 2:40 Energy Efficiency Program Update

1. Green Affordable Homes
2. Summary of DPU 10-06 (EERF)
3. Overview of CC Chamber Cape & Islands Green Initiative
4. Potential Vote on C&I Project Cap

2:40 – 3:00 Power Supply - Proposed Executive Session

3:00 – 3:10 Cape & Vineyard Electric Cooperative Update

3:10 – 3:20 Streetlight Update

3:20 – 3:30 Treasurer's Report

3:30 - 3:45 Report from Chairman

3:45 – 4:00 Other Business from Board Members

OTHER MEETINGS:

- **Executive Committee, July 14, 2010 at 11:00 AM**
- **Next Governing Board Meeting, September 8, 2010 at 2:00 p.m.**