Cape Light Compact
Governing Board Meeting

DATE: Wednesday, November 17, 2010
LOCATION: Rooms 11 & 12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 – 2:05 Public Comment
2:05 – 2:10 Approval of Minutes
2:10 – 2:50 Energy Efficiency Program Update
   1. Energy Efficiency Marketing Update, Amy Voll
   2. Overview of Mid-term Modification Filing Submitted to DPU
   3. USDOE Home Energy Score Pilot
2:50 – 3:20 Discuss and Vote on Proposed Amendments to Intergovernmental Agreement
3:20 – 3:30 Power Supply Update
   RFP for Municipal Accounts
3:30 – 4:00 Proposed Executive Session to Discuss Pending Litigation for Regulatory Proceedings: NSTAR Proposed 345 KV Line and NSTAR/NU Merger
4:00 – 4:10 Cape & Vineyard Electric Cooperative Update
4:10 – 4:15 Treasurer’s Report
4:15 – 4:25 Report from Chairman
4:25 – 4:30 Other Business from Board Members

• Next Governing Board Meeting, December 8, 2010 at 2:00 p.m., Presentation by Mary Spruill of NEED