

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

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| 2:00 – 2:05 | Public Comment |
| 2:05 – 2:10 | Approval of Minutes |
| 2:10– 2:50 | Energy Efficiency Program Update <ol style="list-style-type: none">1. Energy Efficiency Marketing Update, Amy Voll2. Overview of Mid-term Modification Filing Submitted to DPU3. 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**