

Cape Light Compact Governing Board Meeting

DATE: Wednesday, December 8, 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 – 2:30	NEED Project Update, Mary Spruill, Executive Director
2:30 – 2:45	Open Nominations for Executive Committee
2:45 – 3:30	Energy Efficiency Marketing Update, Amy Voll
3:30 – 3:50	Report from Power Supply Staff, Joe Soares Community Outreach Update for Energy Efficiency, Briana Kane
3:50 – 4:10	Discussion on Energy Efficiency and Wastewater, Ron Zweig Falmouth Representative
4:10– 4:20	Treasurer’s Report
4:20 - 4:30	Report from Chairman
4:30 – 4:40	Other Business from Board Members

- **Next Governing Board Meeting, January 12, 2011 at 2:00 p.m.**