

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 9, 2011
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 – 2:25	2011 Executive Committee Elections
2:25 – 2:35	Discussion and Set 2011 Meeting Schedule
2:25 – 2:55	Overview of Massachusetts Conflict of Interest Law, Jeff Bernstein 1. Individuals Representing Town on Multiple Committees 2. Board Members Execute Acknowledgement of Receipt
2:55 – 3:15	Overview of Open Meeting Law, Jeff Bernstein 1. Board Members Execute Certificate of Receipt
3:15 – 3:30	Discussion and Vote on Proposed Amendment to Article VI. of the Second Amended and Restated Intergovernmental Agreement
3:30 – 3:40	Energy Efficiency Program Update
3:40 – 3:50	Power Supply - Proposed Executive Session Discussion
3:50 – 4:00	Cape & Vineyard Electric Cooperative Update
4:00	Other Business from Board Members