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