

Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 23, 2011
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 CLC FY11 Supplemental Operating Budget Request - Discussion and Action

2:30 – 2:40 Discussion of Preliminary CLC FY12 Operating Budget

2:40 – 3:20 Proposed Executive Session to Discuss Proposed Litigation Strategy, Jeff Bernstein

1. NSTAR/NU Merger
2. DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts)
3. CVEC Update on Brewster Wind and PV Contract Negotiations

3:20 – 4:00 Energy Efficiency Program

1. Overview of EEP Mid-Term Modifications, Kevin Galligan
2. RCS Program Update, Margaret Song
3. CLC and Elder Services, Briana Kane
4. Update on Energy Education Upcoming Events
5. April 9 – Lower Cape Expo and Turn-In Event Update (CC Technical HS, Harwich)

4:00 – 4:10 Update on Protocols for Electronic Communications from Public

4:10 Other Business from Board Members