

Cape Light Compact Governing Board Meeting

DATE: Wednesday, May 11, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:15 Public Comment

2:15 – 2:20 Approval of Minutes

2:20 – 2:20 Vote to Approve CLC FY12 Operating Budget, Kitt Johnson

2:20 – 2:25 Release of Previous Executive Session Meeting Minutes, Maggie Downey

2:25 – 2:35 CVEC Update, Maggie Downey

2:35 – 2:50 Net Metering Update, Joe Soares

2:50 – 3:45 Energy Efficiency Program

1. USDOE Home Energy Score Pilot, Kevin Galligan
2. NEED Awards Update, Debbie Fitton
3. MASS SAVE Contractor Program Change Update, Margaret Song
4. Overview of Residential HEAT Loan, Margaret Song
5. Overview of C&I Business Financing Model, Vicki Marchant
6. Update on LED Streetlights, Nicole Price

3:45 – 3:55 Treasurers Report, Kitt Johnson
Travel Expenses Due from Board Members

3:55 Other Business from Board Members

Next Governing Board Meeting: July 13, 2011