Cape Light Compact
Governing Board Meeting

DATE: Wednesday, July 13, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:15 Public Comment


2:20 – 2:50 Energy Efficiency Program
1. CLC Board Members Report on Commercial & Industrial Challenge
2. Recap on NEED Awards DC Event, Debbie Fitton
3. Update on MA DOER Appliance Rebate Program, Briana Kane
4. Residential Program Overview, Margaret Song
5. Energy Efficiency Committee Update, Kevin Galligan

2:50 – 3:00 Power Supply Pricing Update, Joe Soares

3:00 – 3:10 Discussion of Vacancy on Executive Committee – proposed nominations for September election

3:10 – 3:30 CVEC Open Session Update, Maggie Downey
(Brewster Wind Discussion Proposed Executive Session- MGL Chapter 30A, Section 21 (a)3 and Section 21 (a)(10)

3:30 – 3:45 Proposed Executive Session to Discuss Proposed Litigation Strategy, Audrey Eidelman (MGL Chapter 30A, Section 21 (a)3 and Section 21 (a)(10))
1. NSTAR/NU Merger
2. DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts)

3:50 Other Business from Board Members

Next Governing Board Meeting: September 14, 2011