Cape Light Compact
Governing Board Meeting

DATE: Wednesday, September 14, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
NOTE LATER START TIME: 2:30 – 4:30 p.m.

AGENDA

2:30 – 2:40 Public Comment

2:40 – 2:45 Approval of Minutes: July 13, 2011
Approval of Executive Session Minutes of July 12, 2011

2:45 – 3:00 Close Nominations for Vacancy of 2011 Vice Chairman and Vote to Fill Position for Remainder of 2011

3:00 – 3:45 Energy Efficiency Program
1. 2010 Annual Report Overview
2. Proposed 2012 Mid Term Modification for 2012 Program Year
   a. Presentation and Discussion
   b. Vote by Board in Support of Proposed 2012 MTM
3. Lighting - Combo Pack Display, Briana Kane
4. Upcoming Events

3:45 – 4:10 DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts), Joe Soares
DPU Proceeding 11-10 (Net Metering)

4:10 – 4:30 CVEC Open Session Update, Maggie Downey
(PV Phase II Discussion Proposed Executive Session- MGL Chapter 30A, Section 21 (a)3 and Section 21 (a)(10)

4:30 Treasurers Report

4:40 Other Business from Board Members

Next Governing Board Meeting: November 9, 2011