

Governing Board Meeting

DATE: Wednesday, November 9, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 5:00 p.m.

AGENDA

- 2:00 – 2:10 Public Comment
- 2:10 – 2:15 Approval of Minutes: September 14, 2011
- 2:15 – 3:00 Presentation on Avoided Energy Supply Cost and Avoided Cost of Cape
& Vineyard Electric Cooperative Solar PV Projects, Doug Hurley,
Synapse Energy Economics, Inc.
- 3:00 – 3:15 Open Nominations for Executive Committee for 2012
- 3:15 – 3:45 Energy Efficiency Program
1. C&I Program Update, Nicole Price and TJ Turner, RISE Engineering
 2. Energy Education Program, Debbie Fitton
 3. 2012 Mid-Term Modification
- 3:45 – 4:00 Review and Discuss Request from Chris Powicki, CIRENEW
- 4:00 – 4:10 CVEC Update, Maggie Downey
- 4:10 – 4:40 Proposed Executive Session Pursuant to MGL Chapter 30A, section
21(a)3 and section 21(a)10
- A. DPU 10-170, NSTAR/NU Merger, Joe Soares
 - B. Approval of Executive Session Minutes
- 4:40 Treasurers Report
- 4:50 Chairman's Report

Next Governing Board Meeting: January 11, 2012