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


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