

Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 14, 2012

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

2:00– 2:10	Public Comment
2:10 – 2:15	Approval of Minutes
2:15– 2:30	Overview of NSTAR/NU Settlement Agreement, Joe Soares
2:30 – 3:30	Energy Efficiency Program Update <ol style="list-style-type: none">1. 2011 Program Year in Review, Kevin Galligan2. Update on Turn-In Events, Briana Kane3. LPrize Lamp Availability in Retail, Briana Kane4. Update on Lighting Kiosk at CC Mall, Briana Kane5. Heat Pump Water Heater Rebates, Matt Dudley6. CFL –Town Meeting Events, Matt Dudley7. Energy Education Update, Debbie Fitton8. Update on Planning for 2013-2015 Energy Efficiency Plan, Maggie Downey<ol style="list-style-type: none">a. Statewide Appreciative Inquiry Summitb. CLC C&I customer focus groupsc. April 11th Board Meeting Required (Three-year Plan and Report on C&I Focus Group Results)
3:30 – 3:45	Update on Streetlights
3:45 – 4:00	Review Proposed Amendment to CLC Intergovernmental Agreement and Potentially Vote to Approve
4:00 – 4:15	Cape & Vineyard Electric Cooperative Update
4:15	Other Business from Board Members