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
   1. 2011 Program Year in Review, Kevin Galligan
   2. Update on Turn-In Events, Briana Kane
   3. LPrize Lamp Availability in Retail, Briana Kane
   4. Update on Lighting Kiosk at CC Mall, Briana Kane
   5. Heat Pump Water Heater Rebates, Matt Dudley
   6. CFL –Town Meeting Events, Matt Dudley
   7. Energy Education Update, Debbie Fitton
      a. Statewide Appreciative Inquiry Summit
      b. CLC C&I customer focus groups
      c. 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