



# Cape Light Compact

Tel: (508) 375-6648 • Fax: (508) 362-4136

[www.capelightcompact.org](http://www.capelightcompact.org)

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POST OFFICE BOX 427 • BARNSTABLE SUPERIOR COURT HOUSE • BARNSTABLE, MASSACHUSETTS 02630

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## Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, April 11, 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 Review Proposed Amendment to CLC Intergovernmental Agreement and Potentially Vote to Approve

2:30 – 3:15 Energy Efficiency Program Update

1. Residential Program Enhancements, Margaret Song
2. Turn-In Events Schedule, Briana Kane
3. CFL –Town Meeting Events, Matt Dudley
4. Audit Recruitment Competition, Matt Dudley
5. Energy Education Update, Debbie Fitton
6. Presentation on 2013-2015 Energy Efficiency Plan, Maggie Downey, Margaret Song and Meredith Miller

3:15 – 3:45 Overview of NSTAR/NU Merger, Joe Soares

Proposed Executive Session – NSTAR Long Term Renewable Contract, DPU 12-30, Jeff Bernstein

3:45 -4:00 Special Commission on County Government-CLC Recommendations

4:00 – 4:15 Cape & Vineyard Electric Cooperative Update

4:15 Other Business from Board Members