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