



Cape Light Compact

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Cape Light Compact Governing Board Meeting

DATE: Wednesday, May 9, 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 CLC Educational/Informational Video, Margaret Song

2:30 – 3:00 Energy Efficiency Program Update

1. Massachusetts State NEED Award Announcement, Debbie Fitton
2. Update on Revisions to Audit Recruitment Competition, Matt Dudley
3. May 15 and 16 Appreciative Inquiry Summit, Maggie Downey

3:00 -3:15 Power Supply Update, Joe Soares

3:15 – 4:00 Special Commission on County Government-CLC Recommendations

Treasurers Report and Proposed FY13 Operating Budget, Peter Cocolis

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

4:15 Other Business from Board Members