

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 13, 2012

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

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| 2:00– 2:10 | Public Comment |
| 2:10 – 2:15 | Approval of Minutes |
| 2:15– 2:45 | Meeting with County Commissioners – to Discuss Special Barnstable County Commission Recommendations – Relative to Cape Light Compact |
| 2:45 – 3:00 | Vote to Approve CLC FY13 Operating Budget
Discussion and Potential Vote to meet with auditors to discuss a retrospective review of CLC funds held by Barnstable County |
| 3:00 – 3:30 | Energy Efficiency Commercial and Industrial Focus Group Report and Presentation by Ed Schmidt |
| 3:30 - 4:00 | Energy Efficiency Program Update <ol style="list-style-type: none">1. Kick-off home Energy Assessment Promotion, Lindsay Henderson2. Lighting Controls Project, Margaret Song3. Update on CLC Social Media, Margaret Song |
| 4:00 – 4:10 | Report on June 6 th Assembly of Delegates Meeting |
| 4:10 – 4:20 | Treasurers Report, Peter Cocolis |
| 4:20 | Other Business from Board Members |