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

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
1. Kick-off home Energy Assessment Promotion, Lindsay Henderson
2. Lighting Controls Project, Margaret Song
3. Update on CLC Social Media, Margaret Song

4:00 – 4:10 Report on June 6th Assembly of Delegates Meeting

4:10 – 4:20 Treasurers Report, Peter Cocolis

4:20 Other Business from Board Members