



Cape Light Compact

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Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 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 (Board and Executive Committee)

2:15– 3:15 Meeting with County Auditor – Discuss Engagement for Expansion of Previous CLC Audits and Potential Vote on Engagement/Supplemental Budget

3:15 – 3:45 Energy Efficiency Program Update

1. Energy Education Presentation, Debbie Fitton
2. 2013-2015 Energy Efficiency Plan Update, Maggie Downey

3:45 – 4:00 Discussion on CLC Intergovernmental Agreement – Article VII, Officers

4:00 – 4:15 Proposed Executive Session Pursuant to MGL Chapter 30A, Section 21(a) 3 – Imminent Litigation from Contractor Terminated from Energy Efficiency Program

4:15 – 4:25 Treasurers Report, Peter Cocolis

4:25 Other Business from Board Members