Cape Light Compact
Governing Board Meeting

DATE: Wednesday, September 12, 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 – 2:25 Treasurers Report, Peter Cocolis

2:25 – 2:45 Continue Discussion on Engagement of Auditor for Expansion of Previous CLC Audits and Vote on Engagement and Supplemental Budget

2:45 – 3:30 Energy Efficiency Program Update
1. Annual Report on Energy Efficiency Program Funds and Savings, Phil Moffit
2. Potential Vote on Request for Waiver of CLC Cap on Contribution for C&I projects, Meredith Miller
3. Discussion and Potential Vote affirming CLC policy for residential energy audits for natural gas customers, Margaret Song
4. CLC Fast Facts, Lindsay Henderson

3:30 – 3:45 Discussion and Potential Vote on Proposed Amendments to CLC Intergovernmental Agreement – Article XVI E, Reports, Maggie Downey

3:45 – 4:00 Discussion and Potential Vote on CVEC Grants from CLC

4:00 – 4:15 Proposed Executive Session Pursuant to MGL Chapter 30A, Section 21(a) 3, pending regulatory litigation.– MA DPU 12-30, Joe Soares

4:25 Other Business from Board Members