



Cape Light Compact

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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

- | | |
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| 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 <ol style="list-style-type: none">1. Annual Report on Energy Efficiency Program Funds and Savings, Phil Moffit2. Potential Vote on Request for Waiver of CLC Cap on Contribution for C&I projects, Meredith Miller3. Discussion and Potential Vote affirming CLC policy for residential energy audits for natural gas customers, Margaret Song4. 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

Update on Proposed CLC Assembly of Delegates Resolutions |
| 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

Review and Approval of Executive Session Minutes |
| 4:25 | Other Business from Board Members |