

Cape Light Compact Governing Board Meeting

DATE: Wednesday, October 24, 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	Discussion and Potential Vote with Regards to Resolution 12-05 passed by the Barnstable County Assembly of Delegates
2:45 – 4:00	Energy Efficiency Program Update Proposed Executive Session Pursuant to MGL Chapter 30A, Section 21(a) 3 (pending regulatory litigation– 2013-2015 Massachusetts Joint Statewide Three-Year Electric and Gas Energy Efficiency Plan (D.P.U. 12-xx)) and Chapter 30A, Section 21(a) 10 (municipal aggregator proprietary commercial or financial information).