



Cape Light Compact

Tel: (508) 375-6644 • Fax: (508) 362-4136
www.capelightcompact.org

POST OFFICE BOX 427 • BARNSTABLE SUPERIOR COURT HOUSE • BARNSTABLE, MASSACHUSETTS 02630

Governing Board Meeting

DATE: Wednesday, November 14, 2012
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:10	Public Comment
2:10 – 2:15	Approval of Minutes
2:15 – 2:35	Energy Education - Students from Sandwich High School
2:35 – 2:45	Treasurer's Report
2:45 – 3:00	Open Nominations for Executive Committee for 2012
3:00 – 3:30	Presentation on Conflict of Interest Issues Pertaining to Joint Legal Representation, Jeff Bernstein, BCK Law
3:30 – 3:50	Energy Efficiency 2013-2015 Plan Update
3:50 – 4:00	CVEC Update, Maggie Downey
4:00	Other Business from Board Members

Next Governing Board Meeting: January 9, 2013