

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, January 9, 2013  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 1:30 – 4:30 p.m.

## AGENDA

- 1:30 – 1:45 Open session vote on entry into executive session and required declarations of the chair  
Proposed Executive Session - M.G.L. c. 30A, Section 21(a)(1): Discussion of Open Meeting Law Complaints, dated December 20, 2012 and March 23, 2011 filed by Eric Bibler of Weston, Connecticut
- 1:45 – 2:00 2013 Executive Committee Elections
- 2:00 – 2:10 Public Comment
- 2:10 – 2:15 Approval of Minutes
- 2:15 – 2:25 Treasurers Report
- 2:25 – 2:40 Discussion and Potential vote of whether or not to request CVEC return March 2011 supplemental budget grant funds
- 2:40 – 2:45 Vote to designate CLC web site as official Open Meeting Law Notice location
- 2:45 – 2:50 Discussion and establishment of committee to review CLC executive session minutes
- 2:50 – 3:00 Energy Efficiency Program Update  
1. HES recruitment competition  
2. Update on 2013 – 2015 Energy Efficiency Plan
- 3:00 – 4:00 MA Ethics Conflict of Interest Law Training
- 4:00 – 4:30 MA Open Meeting Law Training