



06-06-13P03:24 RCVD

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, June 12, 2013  
**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 Treasurer’s Report  
2:25 – 3:40 FY14 Operating Budget Discussion and Vote  
3:40 - 4:00 Energy Efficiency Update
1. MA Energy Education Awards Announcement and Program Update
  2. Efficient Neighborhoods Plus Discussion and Potential Vote
  3. Cape Cod Commercial Linen Business Leadership Award
- 4:00 Chairman’s Report
1. Discussion and Potential Vote on Compact Representative to CVEC
  2. Update on Upcoming Meeting with Assembly of Delegates to Discuss AUP and Audit
- Administrator’s Report
1. Year-end procedures – travel
  2. Status of Audits
- 4:15 Open Session Vote on Entry into Executive Session and Required Declarations of the Chair
1. Update on DPU Regulatory Litigation - M.G.L. c. 30A, Section 21(a)(3)