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)