Cape Light Compact

Governing Board Meeting

DATE: Wednesday, August 14, 2013

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 Public Comment

2:10 Approval of Minutes


3:00 Energy Efficiency Update
1. Overview of 2012 Annual Report
2. Discussion and Potential Vote on C&I Waiver Request

3:15 Chairman’s Report
1. Update on June Meeting with Assembly of Delegates
2. Demand Letter Sent to C. Powicki of Brewster
3. DPU Letter of July 19, 2013 – taking no action on request for public hearing on Compact

Administrator’s Report
1. Treasurer’s Report

3:30 Open Session Vote on Entry into Executive Session and Required Declarations of the Chair - M.G.L. c. 30A, Section 21 (a)(10): Power Supply Procurement Strategy Discussion (confidential and competitively sensitive information), and Update on DPU Regulatory Litigation - M.G.L. c. 30A, Section 21(a)(3)