Cape Light Compact
Governing Board Meeting

DATE: Wednesday, January 8, 2014
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 – 2:20 2014 Open/Close Nominations and Vote on 2014 Executive Committee Members
2:20 – 2:30 Public Comment
2:30 – 2:35 Approval of Minutes
2:35 – 2:45 Treasurer’s Report
2:45 – 3:10 Energy Efficiency Program
   1. LED Streetlight Update
   2. 2014 Rebates – What’s New and Different
   3. Big Fix Video
3:20 – 3:30 Chairman’s Report
3:30 – 3:40 Administrator’s Report
   1. Aggregation Plan Revisions
   2. Board Meeting Schedule
3:40 – 3:50 CVEC Update
3:50 – 4:15 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)