



Cape Light Compact

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Cape Light Compact Governing Board Meeting

DATE: Wednesday, May 21, 2014
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 – 2:45 Presentation/Discussion on Green Communities Audit Approach
- 2:45 – 2:55 Treasurers' Report
- 2:55 – 3:05 Discussion/Potential Vote on FY14 Supplemental Budget and
- 3:05 – 3:25 Discussion and Potential Vote on FY15 Operating Budget
- 3:25 Energy Efficiency Program
 - 1. Presentation on Behavior/Energy Monitoring Initiative
 - 2. Discussion and Potential Vote on Quashnet Schools Cap
 - 3. Discussion and Potential Vote on Municipal Incentive Cap
- Chairman's Report
- Administrator's Report
 - 1. Board Meeting Schedule
 - 2. Update on DPU 14-69

CVEC Update