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