

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 11, 2014

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

2:00 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 M.G.L. c. 30A, Section 21 (a)(3) and Section 21(a)(10): DPU 14-69 (discussion of litigation strategy and related power supply issues)

2:45 Public Comment

2:55 Approval of Minutes

3:00 DPU 14-69 Public Discussion

3:30 Presentation/Discussion on Energy Efficiency Penetration Study

4:00 Treasurers' Report

4:10 Discussion/Potential Vote on FY15 Operating Budget

4:30 Chairman's Report

Administrator's Report

1. Board Meeting Schedule: July 9th next meeting, updates to BOS/Council
2. FY14 Expense Reports Due
3. Solar on Affordable Homes

CVEC Update