Cape Light Compact
Governing Board Meeting

DATE: Wednesday, July 9, 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 – 2:25  Treasurers’ Report

2:25 – 3:15  Energy Efficiency Program
1. Presentation on 2013 Annual Report
2. Energy Education – Overview of State and National Awards
3. Continue Discussion on Behavior/Energy Monitoring Initiative
4. Discussion and Potential Vote on Martha’s Vineyard High School Cap
5. Discussion and Potential Vote on Town of Falmouth Cap

3:15  Discussion and Potential Vote on CLC Green - Affordable Housing Proposal

Administrator’s Report
1. Process for Expense Reports
2. Update on DPU 14-69

CVEC Update

3:40 – 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) 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)