Cape Light Compact
Governing Board Meeting

DATE: Wednesday, September 10, 2014
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

2:00  Public Comment

2:10  Approval of Minutes

2:15  Energy Efficiency Program
   1. Presentation by People Power on Compact Behavior Energy Monitoring Initiative
   2. Discussion and Potential Vote on Barnstable County Jail Cap

2:45  Continue discussion and Potential Vote on CLC Green - Affordable Housing Proposal

3:10  Discussion and Potential Votes to Shared Legal Representation Pursuant to Bylaw#1 of
      the Intergovernmental Agreement
      Discussion and Possible Amendments to Bylaw#1

3:30  Administrator’s Report
      1. Treasurer’s Report
      2. DPU 14-69: Discussion and Potential Vote
      3. CVEC Update

3:45  Open Session Vote on Entry into Executive Session and Required Declarations of the
      Chair – 1) M.G.L. c. 30A, Section 21 (a)(10): Power Supply Procurement Strategy
      Discussion (confidential and competitively sensitive information); 2) 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), and 3) M.G.L. c 30A, Section 21 (a)(3 and (10) for the
      purpose of approving past Compact Executive Session Minutes.