Cape Light Compact
Governing Board Meeting

DATE: Wednesday, October 8, 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 Presentation and Discussion of 2012 and 2013 Independently Audited Financial Statements, Chris Rogers, Clifton Larson Allen

3:15 Energy Efficiency Program
   1. Update on Compact and Statewide Winter Energy Efficiency Effort

3:30 Administrator’s Report
   1. Discuss Response to Eric Bibler request for Compact records sent to OIG
   2. DPU 14-69 Update
   3. CVEC Update, Liz Argo

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 (10) for the purpose of approving past Compact Executive Session Minutes.