

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, September 10, 2008  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 PM

## AGENDA

2:00 – 2:05 Open Meeting

2:05 – 2:15 Public Comment

2:15 – 2:20 Approval of Minutes

2:20 – 2:50 Energy Efficiency Program

1. DPU Filing for Proposed Increase in Residential Energy Efficiency Programs for 2008, Kevin Galligan
2. Review Schedule for 2009 Energy Efficiency Plans, Kevin Galligan
3. Overview of Upcoming Energy Fairs, Margaret Song

2:50 – 3:10 Power Supply

1. Long Term Pricing Update, Joe Soares
2. Renewable Energy Contract Strategy, Joe Soares

3:10 – 3:15 Upcoming Joint CLC and Energy Committee Meeting on September 24<sup>th</sup>

3:15 – 3:35 Streetlight Maintenance Discussion

3:35– 3:45 Report from the Chairman

3:45 – 4:00 Other Business from Board Members

### OTHER MEETINGS:

- **October Next Governing Board Meeting, Date TBD**