

Cape Light Compact Governing Board Meeting

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

AGENDA

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| 2:00 – 2:05 | Open Meeting |
| 2:05 – 2:15 | Public Comment |
| 2:15 – 2:20 | Approval of Minutes |
| 2:20 – 2:45 | Update on Cape & Vineyard Electric Cooperative |
| 2:45 – 3:05 | Energy Efficiency Program Update |
| 3:05 – 3:20 | Power Supply Update, Joe Soares |
| 3:20 – 3:30 | DPU-08-88, Long Term Contracts by Distribution Companies |
| 3:30 – 3:40 | Streetlight Maintenance Discussion |
| 3:50 – 4:00 | Other Business from Board Members |

OTHER MEETINGS:

- **Next Governing Board Meeting, December 10, 2008**
- **Executive Committee, November 12, 2008, 12:30 PM**