

Cape Light Compact Governing Board Meeting

DATE: Wednesday, February 11, 2009
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

2:00 – 2:05	Public Comment
2:05 – 2:10	Approval of Minutes
2:10 – 2:40	Energy Efficiency Programs <ol style="list-style-type: none">1. Overview of Residential Smart Energy Monitoring Pilot Project2. Update on DPU Review of CLC's 2009 Energy Efficiency Plan
2:40 – 3:00	Power Supply Update
3:00 – 3:15	Executive Committee Overview of 2009 Goal Setting Exercise
3:30 – 3:45	Streetlight Update
3:15 – 3:30	Cape & Vineyard Electric Cooperative Update
3:45 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, March 25, 2009 at 2:00 p.m**