

Cape Light Compact Governing Board Meeting

DATE: Wednesday, October 13, 2010
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 Program Update <ol style="list-style-type: none">1. Update on the Statewide Lead Vendor RFP for Residential/Mass Save Energy Efficiency Services2. Sector Budget Management3. Update on Submission of EDC Grant4. Power Monitor, Phase I and II Update5. Proposed Mid Term Modification to EEAC and DPU
2:40 – 3:00	Power Supply Update Proposed Executive Session for Power Potential Supply Contracts
3:00 – 3:10	Cape & Vineyard Electric Cooperative Update
3:10 – 3:20	Streetlight Update
3:20 – 3:30	Treasurer's Report
3:30 - 3:45	Report from Chairman Distribution of Proposed Amendments to Intergovernmental Agreement for Discussion at November Meeting
3:45 – 4:00	Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, November 10, 2010 at 2:00 p.m.**