

Cape Light Compact Governing Board Meeting

DATE: Wednesday, July 13, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:00 p.m.

AGENDA

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| 2:00 – 2:15 | Public Comment |
| 2:15 – 2:20 | Approval of Minutes: May 11, 2011 and revised March 23, 2011 |
| 2:20 – 2:50 | Energy Efficiency Program <ol style="list-style-type: none">1. CLC Board Members Report on Commercial & Industrial Challenge2. Recap on NEED Awards DC Event, Debbie Fitton3. Update on MA DOER Appliance Rebate Program, Briana Kane4. Residential Program Overview, Margaret Song5. Energy Efficiency Committee Update, Kevin Galligan |
| 2:50 – 3:00 | Power Supply Pricing Update, Joe Soares |
| 3:00 – 3:10 | Discussion of Vacancy on Executive Committee – proposed nominations for September election |
| 3:10 – 3:30 | CVEC Open Session Update, Maggie Downey
(Brewster Wind Discussion Proposed Executive Session- MGL Chapter 30A, Section 21 (a)3 and Section 21 (a)(10)) |
| 3:30 – 3:45 | Proposed Executive Session to Discuss Proposed Litigation Strategy, Audrey Eidelman (MGL Chapter 30A, Section 21 (a)3 and Section 21 (a)(10)) <ol style="list-style-type: none">1. NSTAR/NU Merger2. DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts) |
| 3:50 | Other Business from Board Members |

Next Governing Board Meeting: September 14, 2011