

Cape Light Compact Governing Board Meeting

DATE: Wednesday, September 14, 2011
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
NOTE LATER START TIME: 2:30 – 4:30 p.m.

AGENDA

- | | |
|-------------|---|
| 2:30 – 2:40 | Public Comment |
| 2:40 – 2:45 | Approval of Minutes: July 13, 2011
Approval of Executive Session Minutes of July 12, 2011 |
| 2:45 – 3:00 | Close Nominations for Vacancy of 2011 Vice Chairman and Vote to Fill
Position for Remainder of 2011 |
| 3:00 – 3:45 | Energy Efficiency Program <ol style="list-style-type: none">1. 2010 Annual Report Overview2. Proposed 2012 Mid Term Modification for 2012 Program Year<ol style="list-style-type: none">a. Presentation and Discussionb. Vote by Board in Support of Proposed 2012 MTM3. Lighting - Combo Pack Display, Briana Kane4. Upcoming Events |
| 3:45 – 4:10 | DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts), Joe Soares
DPU Proceeding 11-10 (Net Metering) |
| 4:10 – 4:30 | CVEC Open Session Update, Maggie Downey
(PV Phase II Discussion Proposed Executive Session- MGL Chapter 30A,
Section 21 (a)3 and Section 21 (a)(10)) |
| 4:30 | Treasurers Report |
| 4:40 | Other Business from Board Members |

Next Governing Board Meeting: November 9, 2011