

04-12-13A11:03 RCVD

Cape Light Compact Governing Board Meeting

DATE: Wednesday, April 17, 2013

LOCATION: Rooms 11&12, Superior Courthouse, Barnstable

TIME: 2:00 – 4:30 p.m.

AGENDA

| 2:00 - 2:10 | Public Comment |
|-------------|---|
| 2:10 - 2:15 | Approval of Minutes |
| 2:15 - 2:25 | Treasurer's Report |
| 2:25 - 3:55 | FY14 Operating Budget Discussion and Potential Vote |
| 3:55 - 4:15 | Energy Efficiency Update |
| | 1. Residential Incentives and Overview |
| | 2. C&I |
| 4:15 | Chairman's Report |
| | Update from CLC Legal Counsel on Public Comments filed in MA DPU 12-126 |