

## THE CAPE LIGHT COMPACT

Tel: (508) 362-2511 Ext. 353 • Fax: (508) 362-4136

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POST OFFICE BOX 427 • BARNSTABLE SUPERIOR COURT HOUSE • BARNSTABLE, MASSACHUSETTS 02630

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# Cape Light Compact Meeting

**DATE:** Wednesday, November 8, 2000

**TIME:** 2:00 – 3:45 PM

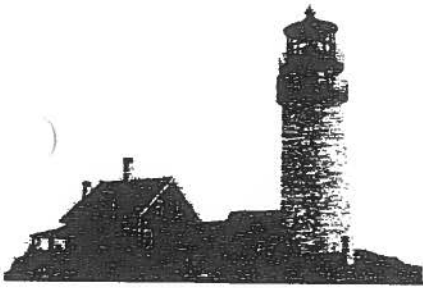
**LOCATION:** ROOMS 11-12

### AGENDA

- 2:00 – 2:05 Public Comment
- 2:05 – 2:25 Discussion and Vote on Revisions to Energy Efficiency Plan
- 2:25 – 2:35 Authorization Letter to Com/Electric Releasing Municipal Default Information
- 2:25 – 3:05 Update on the Increase in Default Service and Power Supply Market
- 3:05 – 3:35 Discuss Revisions to the Energy Policy Section of the Barnstable County Regional Policy Plan
- 3:35 – 3:45 Other Business Before the Board

### Other Meetings:

**Distributed Resources Committee, November 8 at 12:00 PM**  
**Ad Hoc Human Services Advisory Group, November 14 at 10:00**  
**November 22<sup>nd</sup> Governing Board Meeting - Cancelled**



## THE CAPE LIGHT COMPACT

Tel: (508) 375-6648 • Fax: (508) 362-4136

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# Cape Light Compact Governing Board Meeting

**DATE:** **Wednesday, February 12, 2003**

**LOCATION:** **Rooms 11-12, Superior Courthouse**

**TIME:** **2:00 – 4:00 PM**

### AGENDA

- 2:00 – 2:10 Vote Representatives to Executive Committee
- 2:10 – 2:30 Review and Discuss Compact Goals for 2003
- 2:30 – 3:00 Power Supply Update  
Retail Interface ✓  
HEFA Option – Eastham, Mashpee and Wellfleet  
DTE/DOER Report
- 3:00 – 4:00 Energy Efficiency Program Update  
Phase II Energy Efficiency Plan (KFG Handout)  
Compact Fluorescent Bulb Promotion  
Energy Education Update, Debbie Fitton
- 4:00 – 4:15 Other Business Before the Board



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## Cape Light Compact Governing Board Meeting

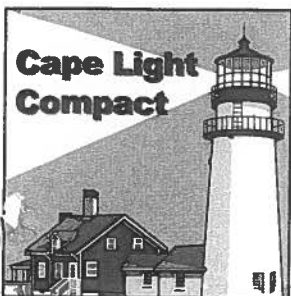
DATE: Wednesday, March 9, 2005  
LOCATION: Rooms 11/12, Superior Courthouse  
TIME: 2:00 – 4:00 PM

### AGENDA

- 2:00 – 2:10 Public Comment
- 2:10 – 2:30 Peter White: Proposal for Cape Cod & the Islands Municipal Utility
- 2:30 – 3:10 Overview and Vote to Accept Energy Efficiency Committee Recommendation to Adopt *The Cape Light Compact Phase III: 2005-2007 Energy Efficiency Plan*
- 3:10 – 3:45 Cape Light Compact Green
1. Overview of Marketing Plan
  2. Status of Negotiations with Massachusetts Technology Collaborative
3. Power Supply - Joe's memo
- 3:45 – 3:50 Announcement of Vacancy on Executive Committee
- 3:50 – 4:00 Executive Committee Report, Bob Mahoney
- 4:00 - 4:10 Other Business From Board members

### OTHER MEETINGS:

- Power Supply Committee, March 21 at 9:30 AM
- Next Governing Board Meeting, April 13<sup>th</sup> at 2:00 PM



# Cape Light Compact

Tel: (508) 375-6648 • Fax (508) 362-4136

[www.capelightcompact.org](http://www.capelightcompact.org)

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## Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 29, 2006  
LOCATION: Rooms 11/12  
TIME: 2:00 – 4:00 PM

### AGENDA

Approve Minutes from February 8, 2006 Meeting

Public Comment

Energy Efficiency

1. 2006 Budget Update
2. Program Update

Power Supply

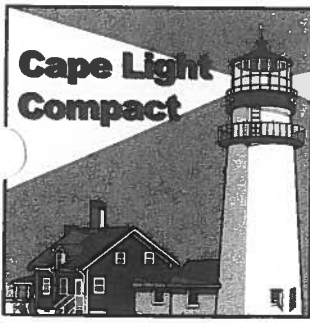
1. Municipal Account New Pricing
2. Update on Remaining Accounts
3. CLC Green ✓*me*
4. Solarize Our Schools Initiative ✓*me*
5. Distributed Generation Collaborative

Executive Committee Report, Bob Mahoney

Other Business from Board Members

### OTHER MEETINGS:

- Next Governing Board Meeting, April 12<sup>th</sup> at 2:00 PM



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## Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, January 9, 2008

**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 – 2:30	2008 Executive Committee Elections
2:30 – 2:45	Summary of LED Sales for Energy Education, Debbie Fitton
2:45 – 3:15	2008 Energy Efficiency Plan Updates, Kevin Galligan
3:15 – 3:30	2008 Power Supply Pricing, Joe Soares
3:30 – 4:00	Other Business from Board Members

#### OTHER MEETINGS:

- Next Governing Board Meeting, February 13 at 2:00 p.m.

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, December 10, 2008  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**NOTE TIME:** 3:00 PM

## AGENDA

3:00 – 3:05	Open Meeting
3:05 – 3:15	Public Comment
3:15 – 3:20	Approval of Minutes
3:20 – 3:35	Nominations for Executive Committee
3:35 – 4:05	2009 Energy Efficiency Plan, Kevin Galligan
4:05 – 4:15	Update on Energy Efficiency Advisory Council, Kevin Galligan
4:15 – 4:45	Power Supply Update, Joe Soares
4:45 – 5:00	Review/Action of Draft ByLaw
5:00 – 5:15	Other Business from Board Members

### OTHER MEETINGS:

- Next Governing Board Meeting, January 14, 2009
- Energy Efficiency Committee will meet in January date TBD

*Annual Report Docs  
update on Electric  
Coop*

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, June 10, 2009  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:15 p.m.

## AGENDA

2:00 – 2:05	Public Comment
2:05 – 2:10	Approval of Minutes
2:10 – 2:55	Energy Efficiency Programs <ol style="list-style-type: none"><li>1. Overview of CLC Energy Efficiency DPU Approval- DPU 08-113</li><li>2. Proposed Executive Session regarding DPU 08-113</li><li>3. Update on Smart Home Energy Monitoring Pilot Project</li></ol>
2:55 – 3:15	Overview of DPU Report of Default Service Adjustment
3:15 – 3:35	Power Supply Update
3:35 – 3:50	Cape & Vineyard Electric Cooperative Update
3:50 – 4:00	Streetlight Update
4:00 – 4:15	Other Business from Board Members

### OTHER MEETINGS:

- **Next CLC Governing Board Meeting, July 8, 2009**

# **Cape Light Compact Governing Board Meeting**

**DATE:** Wednesday, June 9, 2010  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:20 p.m.

## **AGENDA**

2:00 – 2:05	Public Comment
2:05 – 2:10	Approval of Minutes
2:10– 2:40	Energy Efficiency Program Update
2:40 – 2:50	Cape & Vineyard Electric Cooperative Update
2:50– 3:00	Streetlight Update
3:00 – 3:20	Proposed CLC FY11 Operating Budget
3:20 – 3:30	Treasurer’s Report
3:30– 4:00	Power Supply - Proposed Executive Session
4:00 – 4:10	Report from Chairman
4:10 – 4:20	Other Business from Board Members

### **OTHER MEETINGS:**

- **Next Governing Board Meeting, July 14, 2010 at 2:00 p.m.**



# Cape Light Compact Governing Board Meeting

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

## AGENDA

- 2:00 – 2:15 Public Comment
- 2:15 – 2:20 Approval of Minutes
- 2:20 – 2:20 Vote to Approve CLC FY12 Operating Budget, Kitt Johnson
- 2:20 – 2:25 Release of Previous Executive Session Meeting Minutes, Maggie Downey
- 2:25 – 2:35 CVEC Update, Maggie Downey
- 2:35 – 2:50 Net Metering Update, Joe Soares
- 2:50 – 3:45 Energy Efficiency Program
1. USDOE Home Energy Score Pilot, Kevin Galligan
  2. NEED Awards Update, Debbie Fitton
  3. MASS SAVE Contractor Program Change Update, Margaret Song
  4. Overview of Residential HEAT Loan, Margaret Song
  5. Overview of C&I Business Financing Model, Vicki Marchant
  6. Update on LED Streetlights, Nicole Price
- 3:45 – 3:55 Treasurers Report, Kitt Johnson  
Travel Expenses Due from Board Members
- 3:55 Other Business from Board Members

**Next Governing Board Meeting: July 13, 2011**

# Cape Light Compact Governing Board Meeting

**DATE:** Wednesday, March 23, 2011  
**LOCATION:** Rooms 11&12, Superior Courthouse, Barnstable  
**TIME:** 2:00 – 4:30 p.m.

## AGENDA

- 2:00 – 2:05 Public Comment
- 2:05 – 2:10 Approval of Minutes
- 2:10 – 2:30 CLC FY11 Supplemental Operating Budget Request - Discussion and Action
- 2:30 – 2:40 Discussion of Preliminary CLC FY12 Operating Budget
- 2:40 – 3:20 Proposed Executive Session to Discuss Proposed Litigation Strategy, Jeff Bernstein
1. NSTAR/NU Merger
  2. DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts)
  3. CVEC Update on Brewster Wind and PV Contract Negotiations
- 3:20 – 4:00 Energy Efficiency Program
1. Overview of EEP Mid-Term Modifications, Kevin Galligan
  2. RCS Program Update, Margaret Song
  3. CLC and Elder Services, Briana Kane
  4. Update on Energy Education Upcoming Events
  5. April 9 – Lower Cape Expo and Turn-In Event Update (CC Technical HS, Harwich)
- 4:00 – 4:10 Update on Protocols for Electronic Communications from Public
- 4:10 Other Business from Board Members

## **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<br>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"><li>1. 2010 Annual Report Overview</li><li>2. Proposed 2012 Mid Term Modification for 2012 Program Year<ol style="list-style-type: none"><li>a. Presentation and Discussion</li><li>b. Vote by Board in Support of Proposed 2012 MTM</li></ol></li><li>3. Lighting - Combo Pack Display, Briana Kane</li><li>4. Upcoming Events</li></ol> |
| 3:45 – 4:10 | DPU Proceeding 11-05, 11-06, and 11-07 (NSTAR contracts), Joe Soares<br>DPU Proceeding 11-10 (Net Metering)   |
| 4:10 – 4:30 | CVEC Open Session Update, Maggie Downey<br>(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**