

Cape Light Compact Governing Board Meeting

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

AGENDA

Approve Minutes from December 14, 2005 Meeting

Public Comment

Executive Session, Pending Litigation Strategy, Cape Light Compact Counsel

Update on Electric Cooperative Analysis

Update on Solarize Our Schools Campaign

Review of Standing Committees and Advisory Groups

Energy Efficiency – Program Update

Executive Committee Report, Bob Mahoney

Other Business from Board Members

OTHER MEETINGS:

- **Next Governing Board Meeting, February 8th at 2:00 PM**