

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 13, 2007
LOCATION: Rooms 11/12
TIME: 2:00 – 4:00 PM

AGENDA

- 2:00 – 2:10 Public Comment
- 2:15 – 2:20 Approval of Minutes
- 2:20 – 3:00 Energy Efficiency Program Update
1. Energy Education – Youth Awards
2. C&I 2007 Commitments
- 3:00 – 3:30 Electric Cooperative, Jeffrey Bernstein, Compact Counsel
- 3:30 – 3:45 Legislative Update, Maggie Downey
- 3:45 – 4:00 Other Business from Board Members

OTHER MEETINGS:

- **Executive Committee, June 13th at 1:00 PM**
- **Next Governing Board Meeting, July 11th at 2:00 PM**