

Cape Light Compact Governing Board Meeting

DATE: Wednesday, March 28, 2007
LOCATION: Rooms 11/12
TIME: 2:00 – 4:30 PM

AGENDA

- 2:00 – 2:10 Public Comment
- 2:15 – 2:20 Approval of Minutes
- 2:20 – 3:40 Energy Efficiency
1. *Cape Light Compact Energy Efficiency Plan 2007-2012*, Overview by Kevin Galligan, Program Manager
 2. *Monthly Energy Efficiency Reports*, Kevin Galligan
- 3:40 – 4:00 Peter Cabana, CLC Tisbury Board Member
- 4:00 – 4:20 Power Supply Update
1. Offers from Competitive Suppliers, Joe Soares
 2. Streetlight Maintenance Contract, Maggie Downey
 3. Electric Cooperative Update, Maggie Downey
- 4:20 – 4:30 Executive Committee: 2007 Goals
- 4:30 Other Business from Board Members

OTHER MEETINGS:

- **Executive Committee, March 28th at 1:00 PM**
- **Next Governing Board Meeting, April 11th at 2:00 PM**