

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
- 3:45 – 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 13th at 2:00 PM**