

Cape Light Compact Governing Board Meeting

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

AGENDA

- 1:00 – 1:45 Press Conference on Cape Light Compact Green
at County Farm
- 2:00 – 2:05 Approve Minutes from April 13, 2005 Meeting
- 2:05 – 2:15 Public Comment
- 2:15 – 3:15 Energy Efficiency Programs
1. Energy Education Update, Debbie Fitton
 2. Budget Issues and Impacts to Programs, Kevin Galligan
 3. Commercial Programs Update, John Burns
 4. MV Energy Day, Margaret Song
- 3:15 – 3:30 Cape Light Compact Green
1. Update on Participation
 2. MTC Marketing Assistance
- 3:30– 3:45 Executive Committee Report
- 3:45 – 4:00 Other Business From Board members

OTHER MEETINGS:

- **Energy Efficiency Committee, May 9 at 2:00**
- **Power Supply Committee, May 11 at Noon (at the County Farm on Rte. 6A)**
- **Next Governing Board Meeting, June 8th at 2:00 PM**