

Cape Light Compact
Governing Board Meeting

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

AGENDA

2:00 - 2:10	Public Comment
2:10 - 2:15	Approval of Minutes
2:15 – 2:30	Energy Efficiency 1. Low Income Program Update 2. Residential Program Update 3. Commercial and Industrial Program Update 4. Update on Turn-In Events
2:30: - 2:45	MTC Green Affordable Homes Grant
2:45 – 3:00	Status Report on Solarize our Schools PV Installations
3:00 – 3:15	Power Supply – Update on DTE Technical Session on SEMA Uplift Charges
3:15 – 3:40	Recommendation for Next Step on Electric Cooperative
3:40 – 3:50	Executive Committee Report, Bob Mahoney
4:00	Other Business from Board Members

OTHER MEETINGS:

- **Energy Efficiency Committee, Tuesday, October 25th at 2:00 PM**
- **Executive Committee, Wednesday, October 11th at 1:00 PM**
- **Next Governing Board Meeting, November 8th at 2:00 PM**