

Cape Light Compact Governing Board Meeting

DATE: Wednesday, October 12, 2005
LOCATION: Rooms 11/12
TIME: 2:00 – 4:00 PM

AGENDA

- 2:00 – 2:05 Approve Minutes from September 14, 2005 Meeting
- 2:05 – 2:15 Public Comment
- 2:15 – 3:00 Energy Policy Act of 2005, Peter Cabana
- 3:00 – 3:15 Land Based Wind Task Force Report, Joe Soarrs
- 3:15 – 3:30 Energy Education Update, Debbie Fitton
- 3:30 – 3:45 Energy Efficiency Commercial Program Update, John Burns
- 3:45 – 4:00 Preparation for Next Board Meeting Agenda Topic – Long Term Options and Electric Cooperatives
- 4:00 – 4:10 Executive Committee Report
- 4:10 – 4:20 Other Business from Board Members

OTHER MEETINGS:

- **Power Supply Committee, October 20 at 10:30 AM**
- **Energy Efficiency Committee, October 27 at 2:30 PM**
- **Next Governing Board Meeting, November 9th at 2:00 PM**