

Cape Light Compact
Governing Board Meeting

DATE: Wednesday, December 14, 2005
LOCATION: Rooms 11/12
TIME: 2:00 – 4:00 PM

AGENDA

2:00 – 2:05	Approve Minutes from November 9, 2005 Meeting
2:05 – 2:15	Public Comment
2:15 – 3:00	Election of CLC Executive Committee
3:00 – 3:45	Long Term Options – Electric Cooperatives Continuation of November Discussion
3:45 – 4:00	Power Supply Update 1. Pricing for 2006 and Value Added Services 2. Solarize Our Schools 3. Energy Policy Act: Recent CLC FERC Filing and DOE Energy Education Workshop
4:00 – 4:15	Energy Efficiency – Program Update
4:15 – 4:20	Executive Committee Report, Bob Mahoney
4:20 – 4:30	Other Business from Board Members

OTHER MEETINGS:

- **Energy Efficiency Committee, December 14 at 4:30 PM**
- **Next Governing Board Meeting, January 11th at 2:00 PM**