

Cape Light Compact Governing Board Meeting

DATE: Wednesday, June 8, 2005
NOTE
LOCATION: Cape Cod Technical High School
Main Conference Room
Harwich, MA
TIME: 2:00 – 4:00 PM

AGENDA

- 2:00 – 2:05 Approve Minutes from May 11, 2005 Meeting
- 2:05 – 2:15 Public Comment
- 2:15 – 2:30 Cape Light Compact Green – Marketing Update
- 2:30 – 3:45 Overview of Energy Efficiency Improvements
1. Lighting Systems Upgrades, *RISE Engineering*
 2. EMS Background Overview and Display, *Siemens*
 3. Building Education – Curriculum Development, *Siemens*
 4. Continuing the Partnership, *Siemens*
- 3:45– 3:55 Executive Committee Report
- 3:55 – 4:00 Other Business from Board Members

OTHER MEETINGS:

- **Energy Efficiency Committee, in June, date to be determined**
- **Power Supply Committee, in June, date to be determined**
- **Next Governing Board Meeting, July 13th at 2:00 PM**