

Cape Light Compact Governing Board Meeting

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

AGENDA

- 2:00 – 2:05 Approve Minutes from July 13, 2005 Meeting
- 2:05 – 2:15 Public Comment
- 2:15 – 2:30 10-Year Energy Action Plan for Martha's Vineyard, Kate Warner
- 2:30 – 2:50 Update on Meeting with MTC Relative to Cape Light Compact Role in Land Based Wind Turbines, Maggie Downey
- 2:50 – 3:00 Status of Power Supply Solicitation, Joe Soares
Proposed Municipal Light Plant Legislation, Fred Fenlon
- 3:00 – 3:10 Update on Solarize Our Schools Campaign, Maggie Downey
- 3:00 – 3:25 Energy Efficiency Program
1. Fall 2005 Turn-In Events, Kevin Galligan
 2. Water Districts VFD Update, John Burns
 3. Energy Education, Debbie Fitton
 4. Budget Update, Kevin Galligan
- 3:25 – 4:25 Energy Policy Act of 2005, Peter Cabana
- 4:25 – 4:30 Executive Committee Report
- 4:30 Other Business from Board Members

OTHER MEETINGS:

- **Teacher Advisory Board, September 19 at 4:00 PM**
- **Power Supply Committee, September 23 at 2:30 PM**
- **Energy Efficiency Committee, September 27 at 2:30 PM**
- **Next Governing Board Meeting, October 12th at 2:00 PM**

