

CAPE LIGHT COMPACT
Minutes of Meeting

Date of Meeting: November 8, 2006

Attendance: B Worth, R Jones, C Striebel, R Mahoney, M Downey, K Johnson, F Fenlon, R Bigelow, J Soares, D Fitton, K Galligan, R Philbrick, J Hodgkinson, D Anthony, P Cabana, D Keuch, J Cunningham, J Howard, W Worthington, A Wallenstein, J Burns,

Public: C Powicki suggested that all Compact committee meetings be posted on the website, discussed his opinion of the resolution to be discussed in this meeting and praised the folk on Martha's Vineyard for their goal of energy independence

Minutes- The minutes from meeting of October 11 were approved as written. Motion to accept by C Striebel, second by R Jones

Energy Efficiency Update- K Galligan reported on several issues and programs

- Recent audit activity is much accelerated as compared to last year
- Program is on budget for 2006 although some slight readjustments will be needed for some programs to stay on budget for the 12 month period ending 12/31/06
- A copy of the residential filing was included in the monthly board packet; it was not discussed today
- Several schools are participating in LED Christmas light sales
- Compact is the only organization in state to promote these lights

Commercial Program update- John Burns

- In conjunction with the Cape Cod Chamber, a presentation was made regarding Restaurant and Convenient Store efficiency actions and recommendations.
- We are continuing to add Libraries to our list of locations where the Energy Detective is available for local residents to borrow.
- Rise Engineering presented a program on variable speed drives for water pumps to the Barnstable County Water Commissioners. Several towns are showing interest in this program

MTC Green Affordable Homes Grant-M Downey

- Ownership and revenue associated from sale of RECS has been resolved, although not as recommended by the Compact. MTC will own the RECS and revenue generated by their sale. It was agreed that a long term REC purchase agreement will be worked out between the parties
- The associated \$1.5 million grant has been signed by the Compact, but has yet to receive MTC signatures.

Solarize our Schools-D Fitton

- An updated spread sheet detailing the status of the various installations was distributed. At this point, 15 units have been completed and the remaining two are nearly done
- Training will be available for school representatives and Governing Board members are welcome to attend. D Fitton will provide schedule electronically

Power Supply- J Soares

- It was noted that CLC Green now has 1903 participants, fully 1.88 % of occupied households and the highest rate of any company in the commonwealth
- It was announced that the adder for this program starting on 1/1/07 will be 1.6 cents for 100% green and 0.9 cents for 50% green. It was pointed out that the significant increase relates to fact that the compact is no longer able to subsidize this effort.
- A \$10,000 marketing effort will be devoted to this program next year
- Regarding status of the Alternative Compliance Payment Funds from 2005, J Soares explained the detail associated with \$19.5 million which will be utilized to encourage new renewable energy projects.
- In addition, MTC is proposing to utilize this fund to construct a large turbine blade testing facility which will serve as a national testing laboratory. This facility will be testing blades which are manufactured in Colorado

Resolution of the Cape Light Compact

Prior to discussion of the resolution which had been tabled at a previous meeting, F Fenlon , referring to provisions in the Intergovernmental Agreement, Page 6 requested that on a vote to pass or reject the amendment, that the vote be a roll-call and that the individual votes be recorded in the minutes of the meeting.

Motion by PCabana to adopt the resolution as previously distributed to the Board Members in their meeting packets. Second by R Philbrick

During discussion of the resolution, J Hodgkinson moved to amend the resolution by deleting the word "security" After additional discussion, and a call to question, the amendment was defeated unanimously.

Additional discussion, ended by Call to Question by K Johnson. Vote on this was 5 in favor and 5 in opposition

Vote on main resolution

Harwich-no

Falmouth-no

Truro-yes

Brewster-no

Tisbury-yes

Edgartown-no

Eastham-yes

Orleans-yes

Sandwich-no

Mashpee-yes

Barnstable-no

Yarmouth-no

Dennis-no

The motion failed to carry by a vote of 8-5

Executive Board activity-In addition to actions and activities previously mentioned, RMahoney noted that Dr. McQuisick will attend the December 13 meeting of the Governing Board to discuss Orleans Wind Energy financing and current status
Mr Mahoney also noted that nominations for Governing Board officers for calendar year 2007 will be developed at the December meeting for a vote in January. He noted that all current officers of the board are willing to continue to serve an additional year.

Barry R Worth, Secretary