

**CAPE LIGHT COMPACT  
Minutes of Meeting**

**Date of Meeting:** March 12, 2008

**Attendance:** D. Anthony, F. Fenlon, P. Hefler, J. Howard, K. Johnson, D. Keuch, C Koblisch, R Schofield, J Soares, C Striebel, H Wishik, B Worth, W Worthinington.

**Public Comment:** C Powicki representing the Cape & Islands Renewable Energy Collaborative presented a certificate to the Compact to honor all the members of the board who are green energy customers. A picture was taken of this group before the meeting reconvened.

**Miinutes:** Minutes from meeting of February 13, were approved as written

**Power Supply Update** J. Soares

- **Green Power Accounts-** J Soares distributed detail on the number of green power accounts we have had each month during 2007 along with average usage for these accounts. This information will be distributed each month in the future. Discussion here included detail on the migration we have seen with JSoares noting that more than half the 25,000 customers who are no longer ConEd Solution customers were transferred back to NStar due to bad debt.
- **Municipal Accounts-** J Soares reviewed the significant work which has been encountered by staff in trying to obtain renewal agreements for first six months of 2008 from each town and each special district. This is a significant number of accounts. Outstanding accounts/towns are Barnstable Fairgrounds, Martha's Vineyard Conservation Trust, Towns of Barnstable, Oak Bluffs, Orleans, Wellfleet and the Wampanoag Council in Aquinna. There was significant discussion here on the actual need to obtain such a document since each town has agreed not to opt out. In particular, this has developed a problem for the Town of Barnstable.  
J Soares noted that he would intend to cut each of these towns over to the higher rate if they do not respond quickly. More discussion indicated a need to the Compact to make additional contacts prior to taking this action.  
It was agreed that Jeff Bernstein would be asked to review and restate his opinion regarding the ability of at town to opt out of the obligation to stay with Compact power supplier
- **NStar new rates-** A new rate sheet for the period from March thru July was issued and discussed. J Soares noted that this was the first time that NStar has had the supplier responsible for uplift charges
- **Power Supply Presentation-** J Soares narrated\_a short presentation which reviewed the history of the Compact power supply, showed where we are now and where we are headed. The current contract between the Compact and ConEdison Solutions ends in January 2010. Efforts are being started early to get a new contract in place in time for the supplier to obtain supplies at times when it is best for the market. Also discussed was the ConEd Solutions photovoltaic product which will be available shortly and progress in the COOP.

**Energy Efficiency** – J Soares for D Fitton- Distributed posters advertising the April 9, 2008 Fueling the Future with Energy Education forum which will be held at Hyannis Holiday Inn. All Board members are invited to attend along with attending the energy fair and Tom Chapin Concert at CCCC. He also distributed the newsletter produced by the Eastham Elementary School

**Executive Committee Goal Setting Meeting-** The date for the meeting to develop goals for 2008 was announced as Tuesday, March 18 at 230PM. Chairman Mahoney reminded the Board that suggestions have been solicited from members and some have been received. He opened the floor for any additional goals which the Board would like considered.

- H Wishik offered two such suggestions
  - Improved orientation and education for new board members and alternates
  - COOP education- development of a presentation which board member can use for their individual Board of Selectmen or Town Meeting presentations
  - Efforts to grow the base of green power customers
- F Fenlon expressed his concern for lack of information on the goals established in 2007. He had in hand the three page detail of the Executive Committee goal setting meeting, but he indicated that he had not received any additional information in that regard. Mr Mahoney indicated that he remembered reviewing the detail with the board, minutes reflecting such were not available at this meeting. This will be researched prior to next board meeting. Mr Fenlon also was looking for evidence that this meeting was posted.

#### **Other business from Board Members**

- F Fenlon stated that the March 6, 2008 release of the *Common Dreams Progressive Newswire* provided statistics from the Materials Management Services EIS which showed that 86% of commonwealth residents and 74% of Cape & Island residents support the Cape Wind project. Mr. Fenlon provided the report to the Secretary at the end of the meeting.

Barry R Worth  
Secretary