

CAPE LIGHT COMPACT
Minutes of meeting

Date of Meeting: June 11, 2008

Attendance: P Cabana, W Doherty, D Fitton, K Galligan, P Hefler, J Hodgkinson, J Howard, D Keuch, C Kleekamp, R Philbrick, R Schofield, J Soares, C Striebel, B Worth, W Worthington

Chair: In the absence of Chairman, R Mahoney, the meeting was chaired by Vice Chair, C. Striebel

Quorum: There was no quorum present and therefore minutes were not approved, and the scheduled executive session was cancelled

Energy Efficiency Program Update:

1. 2008 Program Budget commitments. K Galligan noted that all program funding for the calendar year 2008 has already been committed. A notice to this affect was distributed to all governing board members and it was noted that the information is posted on the website. Currently there is a 12 week wait for an energy audit. These are recognition that the program is working, the public is aware of the programs available and also that national economy as well as the area economy is seeing the need to save on energy.
2. Presentation by Deb Fitton on the status of Energy Education Program for the next year
 - Energy Carnivals at various schools
 - Energy Clubs at Chatham and Eastham
 - Teacher training programs
 - NEED project development
 - Presentations to various energy committees.
 - Fall CFL promotion
 - A second meeting of the Barnstable County Energy Committees will be scheduled for fall of 2009

J Hodgkinson noted the continuing need to get ourselves known by the public. He suggested programs in Channel 17. There is a potential for a next year documentary on energy related issues.

Power Supply Update

J Soares noted that NStar rates for the second half of 2008 have been released.

Residential ----- 12.547-----a 12.3% increase over current rate of 11.172

Small C&I-- -----12.846----- a 12.75 % increase over current rate of 11.393

Major C&I 14.57 compared to current of 11.116 or 31% increase

CLC prices will be available and published next week

Cape & Vineyard Electric Coop- In M Downey's absence, J Soares noted that there have been several directors meetings, the *membership application* is approved and *the rights and*

obligations documents are still being discussed. He also noted that the Directors met with the Barnstable Town Council on June 5 to deliver an update.

In discussion of this issue, J Hodgkinson asked whether these documents would be reviewed and approved by the CLC Governing Board. B Worth and J Soares noted that the COOP is a separate organization and that the Directors of the COOP are responsible for approval of such documents. They will not be addressed by CLC governing board. In response to a recommendation by J Hodgkinson urging that all information going to towns regarding the COOP be sent simultaneously to every town, he was informed that some towns have already received COOP info at presentations, others have already approved BOS to act on COOP by Town Meeting vote. It is possible that all towns may not elect to join the COOP. B Worth and J Cunningham represent the board at COOP directors meetings. A process similar to that utilized for approval of the Intergovernmental Agreement is intended to be utilized, whereby joint meetings with Town Counsels, presentations to individual town boards are made.

Barry R Worth
Secretary