



## CAPE LIGHT COMPACT

**Minutes of Executive Session held on June 10,2009**

**Attendance: D Anthony, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, PHefler, J Hodgkinson, J Howard, K Johnson, C Koblish, S Lempitski, R Mahoney, R Schofield, C Striebel, B Worth, W Worthington**

**DPU 08-113** The issue is whether the Compact is subject to adjudicatory hearings related to our Energy Efficiency Plan as are all regulated utilities in the commonwealth. The Attorney General is of the opinion that we are and specifically, we were so treated during the past plan study and acceptance. It did indeed result in significant additional data and justifications to be produced by a small staff.

At this point, it is the recommendation of staff that we not carry the case any further at this time. It is not a public relations winner and could be very costly, with all the cost of the battle being charged to energy efficiency funding.

Mr Mahoney stated that he is not comfortable in letting the issue rest but he voted along with the rest of the governing board in a unanimous vote not to go forward.

**Barry R Worth**  
**Secretary of the Compact**