



CAPE LIGHT COMPACT

Minutes of Meeting: July 22, 2009

Attendance: D Anthony, R Bigelow, J Burns, P Cabana, J Cunningham, W Doherty, M Downey, K Galligan, P Hefler, J Hodgkinson, J Howard, K Johnson, B Kane, C Kleekamp, C Koblisch, S Lempitski, R Mahoney, R Schofield, J Soares, L Stranger, C Striebel, B Worth, W Worthington, A Voll, J Sexton

Also in attendance: M Zielinski, County Administrator- Director CVEC
C McLaughlin, Barnstable Assistant Town Attorney, President CVEC

Public Comment: Mike Prokosch and Soledad Boyd from the Green Justice Coalition addressed the Governing Board and then left the meeting. They noted the three objectives of this group.

- Community Based Outreach, similar to that used by CLC
- Making energy efficiency affordable, getting money for low income and those in need
- Encouragement of job creation

Minutes of meeting of July 8, 2009. Approved as corrected with removal of the word Cottage from the description of Martha's Vineyard Hospital.

Presentation by Cape & Vineyard Electric Cooperative (CVEC)- Mark Zielinski, County Administrator and Treasurer of CVEC made a presentation outlining the need for additional funding for the CVEC to assist in startup of two committed wind projects, application process, work with financial institutions which will fund the CVEC projects, payment for staff and legal fees.

This money is required to continue the successful work being accomplished and will provide the funds needed to get projects started. It is anticipated that the coop will pay these funds back, but it cannot be guaranteed. The money would be provided by Governing Board vote from the mil-adder which is collected from CLC electric users with every kilowatt purchased. It was pointed out that the purposes of the compact and the coop would be addressed.

After some initial discussion, Mr. Mahoney directed that the minutes reflect that there is an obligation for CVEC to attempt to re-pay the grant, but that it is recognized by the Board that it may not be possible if the initial projects do not come to be.

At the end of the presentation, ***Motion by B Worth, seconded by C Kleekamp- To authorize the Cape Light Compact to provide a \$500,000 grant to the Cape and Vineyard Electric Cooperative to be derived from the Mil-Adder Revenues in the "Power Supply Reserve Fund" effective this date.***

After some discussion regarding whether this would be a grant or a loan, **the following amendment to the motion was made by P Cabana and seconded by K Johnson.- Move to change the word grant to loan.**

Discussion continued for some time relative to the merits and problems which would be created by making this money transfer to the CVEC a loan rather than a grant.

Wm Worthington called the question

A weighted vote was first taken on the amendment with the following results

Town	vote yes to change Grant to Loan
Barnstable	Yes
Edgartown	Yes
Harwich	No
Brewster	No
Bourne	No
Tisbury	Yes
Orleans	Yes
Falmouth	Yes
Mashpee	No
Truro	Yes
Yarmouth	No
Dennis	No
Chatham	Yes
Sandwich	No
Wellfleet	Yes

Yes- 45.49 %of population

No 45.9%

The Amendment did not carry

The vote on the main motion passed by a vote of 14 yes and 1 abstention

Energy Efficiency Update: Kevin Galligan reported that full copies of the state wide energy efficiency plan are now available, that seven copies are ready for distribution at the meeting and that the whole document is available on our website. He noted that this document has tripled in size since last seen, mainly related to integration of both gas and electric in one document. The next step in the process is a public hearing where opinions of the council charged with evaluation of the report will be heard. This is scheduled for next Tuesday.

Power Supply: J Soares noted that our new rates, which are significantly higher than NStar's for the remainder of the year went into effect on July 1, 2009. Between June 25 and July 20 106 customers Opted out of CLC supply. In that same time period, 80 customers signed up for two years of price stabilization

ISO has indicated that it will not work to bifurcate the present SEMA zone, which is a positive for Compact. Also, a changed operating procedure change being implemented will further reduce the need to apply uplift charges.

P Cabana- Distributed a significant document for each board member to evaluate related to power supply in the present time period, and the application and future use of Nuclear Power. He noted that there are over 100 operating nuclear power plants working in US at this time.

Yarmouth- M Downey and C Striebel both addressed the presentation made to the Yarmouth Board of Selectmen on July 20, detailing the process used by compact in obtaining municipal power from 1/1/10 to 7/7/11, as well as addressing a general overview of accomplishments and goals of the compact over the years. This was at request of BOS who also heard a presentation by a town resident who disputes our work. This individual will come back with some rebuttal to the CLC presentation, but it has been decided that we will not attend or attempt another round of discussion.

Barry R Worth
Secretary