



CAPE LIGHT COMPACT

Minutes of Meeting --- Date: May 12, 2010

Attendance: D Anthony, J Burns, P Cabana, J Cunningham, M Downey, F Fenlon, D Fitton, K Galligan, P. Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, C Koblish, S Lempitski, R Mahoney, R Schofield, J Soares, M Song, L Stranger, C Striebel, B Worth, A Voll

Public Comment: none

Minutes: Minutes of regular meeting held on March 10, 2010 were approved as written after motion by C Striebel, second by J Cunningham. Executive Session dated also on March 10, 2010 were also approved as written after motion by C Striebel, second by J Cunningham

Treasurer's Report- This agenda item was taken out of order due to need for the Treasurer to leave early. K Johnson made several points relative to the oversight which he is performing as Treasurer of the CLC.

- First this is not a corporation and he is careful not to micromanage the staff
- Handed out report which he asked all to study and to send him questions by e-mail. He will respond at next board meeting
- It is important for each board member to realize that the money being paid by customers for electric service does not go thru CLC, but goes to the electric company. CLC is merely the facilitator of the process.
- Mr. Johnson distributed CLC Financial Flow Sheet and sheet of explanations
- He went thru a brief description of the spread sheet and stated that he is satisfied that all is well.
- It was agreed that the Treasurer's Report will always show on the agenda
- In June, the Executive Committee will receive the Operating Budget for FY 11

Representation:

- R Mahoney noted that Ronald Zweig is the new Falmouth representative
- He also noted that C Kleekamp will no longer represent Sandwich. No representative is presently assigned.

Energy Efficiency

- **A Voll** reported on a very successful Seaside Expo held in Hyannis last weekend. She thanked the Board Members who assisted in manning the booths.
- 165 inefficient units were turned in
- **D Fitton** reported on the CLC/NEED Project 2010 awards listing several schools, Sandwich Senior Class, Eastham, Lighthouse Charter School and Nauset High School all received awards

- **D Fitton** also detailed the successful joint meeting of the CLC and the Town Energy Committees, this one held on May 4 at Cape Cod Tech in Harwich. This meeting included a full tour of the facility, the \$1.3 Million of work CLC has contributed and a lunch provided by the school.
- **K Galligan** talked about the joint meeting held including area contractors and staff to clear the air regarding the distribution of work and awarding of contracts for the performance of same. It was noted that now we have about \$18 million of work and there is a need to develop a method of distributing some of the work on our program to local qualified contractors.
- **K Galligan** noted that first quarter sales are down 2% and have shown to be flat over the past four years, a sign that energy efficiency is working
- **J Burns** made the case to increase the single project cap for the Barnstable Wastewater Treatment project. A total of \$10, 160 was needed and voted by roll call of all members present for approval.
- **Meza Luna** – A short video of the work accomplished and the customer satisfaction with the improvements made at this restaurant after it came back from a serious fire.

Power Supply- The Board went into Executive Session from 310PM until 325PM to discuss contracts for power supply in future years

Executive Committee Goals- R Mahoney discussed the four major goals agreed and established by the Executive Committee for 2010. The written description of these goals will be distributed to all board members>

1. Work with CL Board member to coordinate efforts by the CLC and Town Energy Committees to work together
2. Continue support for CVEC
3. Review IGA for possible updates needed relative to the Green Communities Act
4. Continue to support the Compact's Residential Smart Energy Monitoring Pilot

Cape & Vineyard Electric Cooperative

- M Downey distributed April Income Statement and noted that this will be done each month
- Harwich Wind project has been discontinued due to failure to receive community support at town meeting
- Brewster Wind Project still on track and expects to finalize siting in next months
- The .93 MW PV project is reaching completion
- CVEC continues to follow tax equity for future large PV projects
- C Koblisch noted that Chatham Town Meeting voted to join CVEC

Streetlight Maintenance

R Mahoney noted that the subcommittee he chairs which includes B Worth, C Koblisch and R Schofield met with Republic Electric and has just received a proposed extension of the current contract with several changes which include lower costs with no spotting being performed by the contractor, extended replacement schedules and ability for some towns to continue to have the contractor do spotting on a quarterly basis. This document which was distributed needs additional study by the committee and action will be recommended shortly since the contracts are ending in a few months.

Barry Worth
Secretary