



CAPE LIGHT COMPACT

Minutes of Meeting: June 9, 2010

Attendance: D Anthony, P Cabana, M Downey, F Fenlon, D Fitton, P Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, S Lempitski, R Mahoney, V Marchant, R Schofield, J Soares, M Song, L Stranger, C Striebel, B Worth, W Worthington, J Sexton, W Doherty, R Zweig.

Public Comment: none

Approval of Minutes: Meeting Minutes from May 12, 2010 were approved as written

Energy Efficiency Update:

- Independent Contractors- Ms Song noted that seven (7) contractors have been approved to meet the requirements of CLC program and names are supplied to customers when audits are performed. All Audits continue to be performed by Rise Engineering, at least until a new RFP for work at end of current contract will be awarded.
- Ms Song stated that \$2 million has already been spent of the Federal Funds provided for the Appliance Rebate Program, with almost \$1.8 million going for rebates. Deadline for submitting applications has been extended to 8/31 to accommodate deliveries which could not meet original expectations
- She detailed the LPrize program where various manufacturers are attempted to build an LED 60W equivalent lamp for a \$10 Million award. Phillips has been the first to come up with such a lamp and CLC has been chosen as one of the organizations in Northeast to test 30 bulbs. It was agreed that one bulb would be distributed to each Governing Board member who agreed to take part in the test. Most agreed to do so and the test units were distributed prior to the end of the meeting.

New Board Member: R Zweig, representing Falmouth was introduced to the board. He is attending his first meeting after replacing B Bigelow who can no longer serve due to health reasons.

CVEC Update: M Downey presented the following information:

- Treasurers report which was approved at the CVEC meeting on May 20, 2010
- The last two PV installations are currently being worked and are near completion
- The new metering accounting and billing problems at Eastham DPW building have been resolved
- Brewster wind project continues into the permitting and siting stages
- Cape Cod Commission has proposed DRI requirements for land based wind turbines which if enacted as originally presented would make any wind turbine over 250KW impossible to

build. The regulations have been sent back to committee where CLC will be able to gain input. It was agreed that the Power Supply Committee would be charged with meeting with CCC and representing the Compact. Ms Downey noted that this will occur within the next two weeks

Streetlight Contracts- M Downey noted that only 5 towns have indicated their preference regarding the type of maintenance contract to be used for the next three years. Those five Towns will receive either a proposed contract calling for \$1.27/ light and Republic Spotting or \$1.21 with town spotting. All others will only receive a contract calling for continuing the present method of maintenance.

CLC Operating Budget FY 2011- After presenting the monthly update on the Compact budget which did not indicate any problems to be discussed, K Johnson presented the Compact proposed operating budget for FY 2011. The largest item generating significant discussion was the request from the CVEC for an additional \$500,000 for FY 2011 operations. This additional funding is similar to the startup funding provided by the County of Barnstable over its first years of operation. With this additional funding a total of \$1,000,000 will have been advanced. Until operational PV or wind turbines become a reality for CVEC, no significant revenue will be expected to be seen.

On a motion by C Striebel, seconded by W Worthington, Board voted to authorize the Cape Light Compact Operating Budget for FY2011 as prepared and approved by the Executive Committee. Vote was 15 Yes, one abstention (Eastham)

The Board also agreed that in future years, the Operating Budget will be presented to the Board in May for approval at June meeting

Executive Session- The Governing Board was in Executive Session from 352PM until 435PM

Expenses- Maggie Downey reminded the board members that all expenses for FY 2010 must be submitted to her for reimbursement by 6/30/10

**Barry R Worth
Secretary**