



CAPE LIGHT COMPACT

Minutes of Meeting: July 14, 2010

Attendance: D Anthony, N Price, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, D Fitton, K Galligan, J Hodgkinson, J Howard, K Johnson, D Keuch, C Koblish, S Lempitski, R Mahoney, J Soares, M Song, A Voll, B Worth, R Zweig, P Coclois, C Galazzi

Public Comment: none

Introductions:

R Mahoney introduced two new alternate members of the governing board,
Peter Cocolis- Alternate member representing Chatham
Chris Galazzi- Alternate member representing Orleans

Energy Efficiency:

Margaret Song made a presentation illustrating the progress we have made in Green Affordable Housing. An example is the affordable 12 unit complex in Provincetown with all 660 square foot units. A total of 55 affordable units have been completed or are mostly complete for a total of 151 KW of PV

Kevin Galligan introduced the changes made in the System Benefit charges under DPU-10-06. The current charge on customer bills is .0025 cents/KWH and is detailed on the bill as a line item. For an average customer at 500 KWH/month this results in a charge of \$1.25. The increase which is made to support the greatly expanded program is 0.0058. This will result in an increase of \$2.90 for that average customer and will be included in the broad category of the distribution charge. The average customer will now pay at total of \$4.15 each month.

Amy Voll detailed the Cape Cod Chamber Green initiative which is designed to assist small businesses to utilize energy efficiency services. To date, 35 have been served

Consumer Advisory: Each board member received a copy of a two page Consumer Advisory which details most things which a customer needs to know about offers they receive concerning offers to switch service to another supplier. This document is valuable for each member to use in response to customer inquiries in this regard.

It was recommended by Chris Galazzi that we utilize one page insert method to include this information at a reasonable cost to all Cape Cod Times readers.

Response to Dominion Offer- It was noted that the Cape Cod Times elected not to publish the response to the Dominion offer written by Chairman Mahoney and offered as a letter to the editor. The Board voted to provide copies of this letter to every other Cape Newspaper

C&I Project Cap exceptions- K Galligan provided justification to expend significantly larger sums to provide needed energy efficiency services to Barnstable High School and to PAVE PAWS. The amount of the additional work for each project is shown below.

Barnstable High School
Project Cost- \$935,906
Annual KWH saved- 1,221,550
\$/KWH- 0.77
Vote to exceed cap by 785,906.00

PAVEPAWS
Project Cost-\$265,062
Annual KWH Saved-845,344
\$/KWH- 0.31
Vote to Exceed Cap by 115,062

Upon a motion by W Doherty, seconded by J Cunningham to authorize staff to exceed cap on Barnstable High School by \$785,906, Board voted unanimously to support motion

Upon a motion by W Doherty, seconded by D Anthony, board voted to support exceeding the one project cap on PAVEPAWS by \$115,062. Vote was positive except for abstention by R Zweig

The Board convened in Executive Session from 358PM unit 418PM to discuss power contract issues

CVEC Update- M Downey

- No treasurers report was available since the CVEC Board meeting will be held on July 15
- RUS Application for the Brewster Wind Project was published in the Cape Cod Times on July 16, 2010
- Letters of support for the project to RUS are needed and each board member is urged to get a support document signed and mailed prior to July 31, 2010. A template of a support letter will be e-mailed to each member after the meeting
- The final PV projects are going in service today. Exception is Dennis where it is apparent that the roof will not support a substantial load and a ground mounted unit was proposed. This has met with complications with the town and it is possible that a Dennis unit will not occur. M Downey will forward the link needed to tie into the solar array for your town.
- Brewster Wind Turbine siting is well underway and continues as does permitting and appearances before town committees.

Streetlights: M Downey reports that all Streetlight Maintenance Contract have been developed and forwarded to the towns for signature. Many of these have yet to be returned and each member is urged to follow up.

Treasurer's Report- K Johnson reported that he has reviewed the report and finds **no** issues which require follow-up with the board. Copies of this report were distributed to each member.

Chairman's Report:

R Mahoney reported that the Executive Committee met to review the IGA (Intergovernmental Agreement) to bring it up to date. Changes in several sections were recommended. The revised document will be distributed and discussed at our next Governing Board Meeting in September. It is hoped that the revised document will be completed by year end.

Other business from the board:

R Zweig

- In his discussions with members of the public, he noted that customers who have utilized the Smart Metering system have many questions and he felt that a public forum would be useful. He was informed that a Community Meeting is being arranged by Staff
- He also noted that the website needs enhancements. A contractor has been engaged to complete this work

Barry R Worth
Secretary