



CAPE LIGHT COMPACT

Minutes of Meeting: September 8, 2010

Attendance: D Anthony, P Cabana, P Cocolis, W Doherty, D Fitton, K Galligan, J Hodgkinson, K. Johnson, B Kane, S Lempitski, R Mahoney, R Schofield, J Soares, M Song, C Striebel, A Voll, B Worth, P Moffit, R Zweig

Public Comment: none

Minutes: Minutes of meeting of July 14 were approved after noting three typographical errors which the secretary will correct and re-file with Compact staff records. Motion by K Johnson, Seconded by S Lempitski. C Stiebel and R Schofield abstained

Energy Efficiency Program update:

- Sail into Savings

M Song- described proposed- towns active participation, Dollar payback. Start with test in 2 towns

- Residential Lighting- B Kane- specialty bulbs- one example- salvation army sales- very successful
- Discussion on phase out of incandescent bulb- 2012-14- 100 w bulb eliminated- 72 watt halogen bulb replacement
- Vineyard Energy Fair- Local Energy Fair, Compact will participate on October 2, 2010 in W Tisbury; rain date 10/3. They will have a turn-in event. There will not be one on Cape this year.

Power Supply- J Soares

- Since gas prices low at this time, it is probable that another long term offer may be coming in next couple of weeks.
- CLC Green program changes may be implemented within next couple of weeks related to the change in the REC's

CVEC Update:

- BW reported on status of Brewster wind, RFP development, bus trip to visit Portsmouth and Falmouth, public hearing scheduled for Brewster Town Hall on Sept 13 at 6PM.
- P Cabana noted that CVEC will be going out for RFP after 9/16 for major utility size solar, all members to report whether they want to participate.

Falmouth wind project- R Zweig reported that work is progressing on sound studies and analyses related to the existing and proposed turbines and the problems that have been reported. B Worth noted that this is not a CVEC project

Treasurer's Report- K Johnson noted that the current monthly report shows the reserve fund is down to about \$1Million. This is the mill-adder fund and reflects some fund movements made recently. Also, some transfers were made to cover changes in the REC market prices. Overall, he noted nothing of concern

Chairman's Report-

- As has been otherwise reported, The Compact has been denied Intervener status on our filed appeal. It has been decided that no further action will be taken at this time. This may change if NStar makes a similar deal to NGrid on Cape Wind power
- Mr Mahoney noted that the insert related to actions customers should make when considering changing their power supplier, detailed last meeting was included in Cape Cod Times at our expense. Cost was \$5200 and generated 70 calls the first day.

Other business from Board Members.

R Zweig noted a number of specific questions related to DPU 10-106 and RFP for providers of Energy Audit Providers for the Compact which he wanted to be discussed. These items were not included on the posted meeting agenda and could not be discussed here. They will be included in agenda for October Compact governing board meeting. In response to Mr Mahoney's questions, Mr Zweig stated that the questions did not come from a Falmouth resident.

Barry R Worth
Secretary