

**Cape Light Compact Governing Board
Executive Session Meeting Minutes
Wednesday, March 13, 2013**

The Governing Board of the Cape Light Compact met in regular session on Wednesday, March 13, 2013 in Rooms 11 & 12, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

Present were:

Joyce Flynn, Chairwoman, Yarmouth
Robert Schofield, Vice-Chair, Bourne
Peter Cocolis, Treasurer, Chatham
Barry Worth, Secretary, Harwich
David Anthony, Barnstable
William Doherty, Barnstable County
Deane Keuch, Brewster
Brad Crowell, Dennis (*left during open session*)
Fred Fenlon, Eastham
Ron Zweig, Falmouth
Tom Mayo, Mashpee
Richard Toole, Oak Bluffs
Ken Rowell, Orleans
Everett Horn, Sandwich
Bill Straw, Tisbury
Peter Fontecchio, Truro
Kathy Hubby, Wellfleet
Legal Counsel: Jeff Bernstein, Esq., BCK Law, LLC

Absent Were:

Michael Hebert, Aquinnah
Timothy Carroll, Chilmark
Peter Cabana, Member at Large, Dukes County
Vacant, Edgartown
Sharon Lynn, Provincetown
Tim Twombly, W. Tisbury

Staff Present:

Maggie Downey, Compact Administrator
Joseph Soares, Sr. Power Supply Planner
Margaret Song, Residential Program Manager
Briana Kane, Sr. Residential Program Coordinator
Matt Dudley, Residential Program Coordinator
Meredith Miller, C&I Program Manager
Nicole Price, C&I Program Planner
Vicki Marchant, C&I Program Analyst
Phil Moffitt, EM&V Manager
Gail Azulay, EM&V Analyst
Lindsay Henderson, Communications and EE Data Analyst
Kevin Galligan, Program Manager
Nick Dowman, C&I Intern

ENTRY INTO EXECUTIVE SESSION – 4:36 will not return to open session

Following an open session vote and required declarations by the Chair, the Cape Light Compact Governing Board met in Executive Session.

R. Schofield moved, D. Keuch seconded, unanimous vote by roll call

Staff and Legal Counsel are allowed to be present for the Executive Session.

RELEASE OF EXECUTIVE SESSION MEETING MINUTES

A committee comprised of B. Worth, K. Hubby and F. Fenlon reviewed outstanding Executive Session minutes to be released. B. Worth stated that the committee met with M. Downey and reviewed several sets of minutes for 2011 and 2012. These had already been approved by the Governing Board in previous meetings. He stated that 5 sets of minutes from 2011, and 2 sets from 2012 were ready to be released. The Executive Session that was held at the July Board meeting needed to have a contractor name and proprietary information redacted and information regarding the Inspector General's investigation was redacted from the October minutes due to it being an outstanding issue.

B. Worth moved to approve the release of the stated Executive Session minutes, seconded by R. Schofield and voted unanimously in favor with R. Zweig abstaining.

UPDATE ON DPU REGULATORY LITIGATION

J. Soares reviewed the List of DPU Dockets that the Compact is currently involved in. He stated that # 2 is very important because instead of reconciling by kWh the DPU is proposing that the utilities reconcile by costs, which would mean a shift of costs to the distribution side of the bill which could result in an increase of 12 %. J. Soares said that he brought it to the attention of the Low Income folks because the costs would affect the Residential Assistance customers.

P. Cocolis asked about replacing the infrastructure in #4 as they have had a lot of issues in Chatham.

B. Doherty asked how the DPU was going to get Verizon to upgrade the poles that they own around the Cape and MA.

E. Horn stated that National Grid Electric off Cape is now able to replace Verizon owned poles as a result of the hurricane a couple of summers ago.

M. Downey, R. Toole and B. Straw left the meeting at 5:03

At 5:15 R. Schofield moved to exit Executive Session and adjourn, seconded by P. Cocolis, voted unanimously.