

**CAPE LIGHT COMPACT  
Minutes of Meeting**

**Date:** May 9, 2007

**Attendance:** R Mahoney, J Burns, M. Song, K. Johnson, D. Fitton, K. Galligan, F. Fenlon, C Kleekamp, J. Cunningham, M. Downey, J. Howard, D. Keuch, A Wallenstein, R Philbrick, P Cabana, J Soares, M. Hall, R Jones, C Koblisch, J. Hodgkinson

**Public:** No public attendance was recorded

**Approval of Minutes:** Minutes could not be approved as there was not a quorum.

**Energy Efficiency Program Update:**

The Electricity Sales for 1<sup>st</sup> Quarter of 2007 were up .5%. The town reports indicate that the overall budget is on goal. The Cape Light Compact Staff is continuing to monitor commitments, especially in the C & I area. K. Galligan announced two upcoming workshops. A workshop called "Staying Cool and Saving Energy" is scheduled for May 16<sup>th</sup> at the Yarmouth Senior Center. Also, on May 18<sup>th</sup> a workshop for municipal officials is scheduled at the Community College, called "Go Green"

**Green Affordable Homes (GAH) Project Update:**

M. Song distributed the Initial GAH Report to Mass Technology Collaborative to the Board Members present.

**Summary of Martha's Vineyard Energy Event:**

Cape Light Compact participated in the Martha's Vineyard "Living Local" Event on April 20th. At this event, 39 units were turned in and 34 rebate forms were dispersed. In addition, a Solar Car Race was held, Cape Light Compact information hand outs were available, and 594 Energy Efficient Lighting Products were sold.

**Orleans Wind Turbine RFP:**

It was reported that the Orleans Town Meeting voted to adjust the final location for ground lease. Orleans will receive: a revenue stream from lease, free (170,000 kWh) for the plant, and discounted (up to watershed needs) power for ancillary water treatment plant needs. The Town hopes to release the RFP in late May, early June. The goal is for construction to commence on or before 12/31/07.

**CLC Green Participation Rate:**

J Soares reported that Cape Light Compact Green had 1,310 consumers participating in the program as of April 2007. This is a reduction in participation, compared to March 2007, which had 1,745 consumers in the program. Joe noted that the participation seems to be price sensitive.

In other Power Supply matters, J. Soares announced that the Hyannis Water District has been on the incorrect rate since 2005, and that they are due a credit from ConEdison Solutions.

**Electric Cooperative Update:**

CLC Board Members requested a fact sheet relative to the Electric Cooperative

Peter Cabana noted that the President of Wyoming Electric Cooperative offered assistance.

**Executive Committee Report:**

Bob Mahoney is working on Speaker DiMasi's Green Communities Act.

Adjourned at 4:10pm