CAPE LIGHT COMPACT

Minutes of meeting: March 29, 2006

Attendance: R Bigelow, O Kahn, D Keuch, J Cunningham, F Fenlon, P Cabanna, J
Hodgkinson, SK Johnson, W Doherty, A Loughnane, W Worthington, R Philbrick, C
Striebel, J Howard, R Mahoney, M Downey, J Soares, K Galligan, M Song, J Burns, M
Hall

Public Attendance: C Powicki

Minutes: Approved minutes of February 8, 2006 meeting as amended. (O Kahn, A
Loughnane, P Cabanna abstained because they were not present on 2/8/06)

Public Comment:
- C Powicki

2006 Energy Efficiency Budget – Energy Efficiency Committee Chair, Kitt Johnson,
presented an overview of the 2006 Energy Efficiency budget.
Vote: to endorse the 2006 Energy Efficiency budget prepared by Compact staff as
presented.
Moved by J Howard and seconded by R Mahoney. Summary of discussion – CLC
delivers 92% if total budget in the form of energy services. This is the highest of all of
the Program Administrators.
The vote was unanimous of all present.

Kilowatt Meter Program Update – This is a public education tool that the Compact will
be rolling out shortly. Staff are working on the final details of the program.

MTC Green Buildings and Infrastructure Program, Green Affordable Housing
Initiate- K Galligan reviewed the concept paper submitted to MTC for funding. A copy
of the concept paper was included in the Board’s packet. M

Executive Board- Presented by R Mahoney

Other Business: F Fenlon requested that we invite both supporters and opponents of
Cape Wind to a Compact Board meeting to discuss the project. The intent would be to
listen to the presentations and at a future meeting consider taking a position on this issue.