

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% of 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.