

**CAPE LIGHT COMPACT
Minutes of Meeting**

Date of Meeting: September 13, 2006

Attendance: C Koblish, J Howard, A Loughnane, K Johnson, F Fenlon, R Philbrick, J Hodgkinson, C Striebel, B Worth, R Schofield, B Worthington, R Mahoney, D Fitton, J Soares, R Jones, C Kleekamp, J Bernstein, R Bigelow, M Song, M Downey, K Galligan, A Wallenstein, M Hall, P Cabana, W Doherty, D Keuch

Public Comment:

- **A Parker** representing The Alliance to Protect Nantucket Sound spoke in opposition to the resolution to be considered by the Board
- **C Carroll** representing National Trust spoke in opposition to the resolution
- **D Biesel**, citizen from Yarmouth spoke in support of the Cape Wind transformer oil choice
- **Richard Lawrence** representing Cape Cod Self Reliance addressed the Solarize our Schools program requesting student involvement in construction
- **C Powicki**- described the public hearing which he has requested from Town of Barnstable

Minutes of July 12, 2006- Approved with correction noted by P Cabana. The word, "Efficiency" to be eliminated relating to his presentation

Intergovernmental Agreement (IGA)

Compact Council J Bernstein addressed the description of "substantive" changes in the document and informed the Board that they have the authority to approve all changes proposed in this revised document since none of them fit the term substantive. Changes to the document as presented by Counsel follow:

- Page 10, Article H- Insert word *administrative* on last line before *role*. **Motion by R Jones- Second by K Johnson- approved unanimously**
- Page 4, Article B- Line 7- Change Town Council to *Town Manager*- **Motion by A Loughnane, second by C Striebel- approved unanimously**

Motion to accept the revised document including the two changes approved this date by W Doherty, second by C Striebel. Approved unanimously

Resolution in support of all forms of renewable energy projects

- **Motion to accept the resolution previously distributed to the Board by F Fenlon. Second by B Worthington**
- **K Johnson proposed amendment to the main motion, detailed and read by Mr Johnson, copies distributed to the Board. This amendment if approved would become the main motion- Second by W Doherty** After significant discussion the amendment was put to a vote after called to question by B Worthington. **The amendment passed unanimously with one abstention.**

- *Motion by P Cabana to amend the motion to strike out phrase- these are appropriately sited and on lines 9 and 10 and add applicable on line 10 before *all local, state...* Second by B Worthington. After discussion there was a *call to question* by B Worthington which resulted in a hand count vote of 8 to 8. The motion thereby failed to carry*
- *Motion by A Loughnane to table discussion of the main motion. Second by R Jones- Hand counted vote was 11 yes to 5 no. The resolution was tabled*

Solarize our Schools- D Fitton reported that DAS are all designed and have been submitted for network design. She handed out a schedule for the installation of all approved units. To date, panels have been installed at Chatham, Brewster and Harwich and will be hooked up next week. Internships for two college students have also been approved and the contract has been amended to accommodate this change. Building Permits are being obtained for each school

Power Supply- J Soares reviewed several issues with the members of the Board

- Our supply of RECS from the Washington Gas Light supply is somewhat compromised since the plant is now out of service for repair. It is hoped that it will be returned to service between Nov 15 and Jan 1. Therefore the Compact will have to purchase additional RECS this year at full market price. The extra cost will be absorbed by the Compact.
- It was noted that the Compact now has 5104 customers who are signed up for the Cape Light Compact Green program and most of these are at 100%
- The La Capra study of the merits of the Compact forming a Coop is on schedule and Phase 1 of the study will be presented to the Board for approval on Sept 27. Each representative will receive a copy at least 5 days before the meeting.
- ISO- Uplift Charges review. This issue is being addressed by DTE with a Sept 22 Conference now scheduled

Energy Efficiency Program- Kevin Galligan deferred to Margaret Sony who detailed the Turn-In Event schedule and noted that road signs have been completed and will be distributed to board members after this meeting

KGalligan noted that backlog of audits is down to 4 weeks, with some individuals receiving audits on the same week they have been requested. In crease advertising will be utilized along with marketing at each of the Turn-In Events.

Presentations- Upon the occasion of the retirement from the Board by Audrey Loughnane who has served the people of Barnstable County for ten years, proclamations were read by Chairman Robert Mahoney and by Chairman of County Commisioners William Doherty and presented to Ms. Loughnane

Executive Session- Upon a motion by K Johnson, seconded by C Streibel, the Board went into Executive Session to discuss litigation strategy on several issues.

Barry Worth, Secretary

EXHIBIT A
Cape Light Compact Governing Board Meeting Minutes Votes
September 13, 2006

Intergovernmental Agreement

VOTED: To amend page 10, Article H of the proposed First Amended and Restated Intergovernmental Agreement presented by Counsel by inserting the word *administrative* on last line before *role*. Motion by R Jones, second by K Johnson - Approved Unanimously.

VOTED: To amend page 4, Article B- Line 7 of the proposed First Amended and Restated Intergovernmental Agreement presented by Counsel by changing town council to *Town Manager* . Motion by A Loughnane, second by C Striebel. Approved Unanimously.

VOTED: To accept and approve the proposed First Amended and Restated Intergovernmental Agreement, as revised by the preceding two votes . Motion by W Doherty, second by C Striebel. Approved Unanimously.