

**CAPE LIGHT COMPACT  
Minutes of Meeting**

**Date:** January 10,2007

**Attendance:** R Mahoney, J Burns, B. Worth, M. Song, K. Johnson, D. Fitton, K. Galligan, F. Fenlon, C Streibel, C Kleekamp, J.Cunningham, A Wallenstein, R Philbrick, B Breault, D Anthony, R Schoefield, P Cabana, M Herbert, J Soares, R Jones, C Koblish, J Hodgkinson, W Doherty, W Worthington, O Kahn

**Public-** No attendance sheet was developed during this meeting. Several members of the public and the media were in attendance

**Election of Executive Board Members-** Chairman Mahoney turned the meeting over to the Maggie Downey to run the election .

Question by M Downey: Does the Board want to have all nominees on one ballot or to vote for each office separately?

*Motion by K Johnson, Second by W Worthington to have all nominees on one ballot. Results of Roll Call vote as requested by F Fenlon*

Truro- Yes

Harwich-Yes

Barnstable – Yes

Sandwich- Yes

Brewster-Yes

Bourne-Yes

County of Barnstable-Yes

Aquinna-Yes

Edgartown-Yes

Eastham- Abstain

Tisbury- Yes

Orleans- No

Mashpee- Yes

Falmouth-No

Yarmouth-Yes

Dennis-Yes      The motion carried 13-2 (1 abstention)

Question by M Downey- Does the Board want each candidate to have opportunity to make a statement after nominated.

*Motion by C Streibel, Second by K Johnson to allow a statement after individual is nominated. After some discussion –Motion by Johnson, Second by Streibel to limit statements to two minutes. Amendment to motion by C Streibel , second by K Johnson to change the limits on statements to five (5) minutes. After call of question by W Worthington, unanimous vote to limit statements to five minutes*

F Fenlon objected to possibility of not allowing candidate statements on First Amendment grounds.

Question by M Downey- Does the Board want to allow Q& A after nominations and statements are completed?

*Motion by K Johnson, Second by W Worthington to allow questions and answers. Amendment by W Doherty, second by W Worthington to limit response to question to two minutes- Passed unanimously*

**M Downey opened the floor to nominations in addition to those made on December 13.**

F Fenlon withdrew from nomination for Chairman

P Cabana withdrew from nomination for Vice Chairman

*K Johnson nominated P Cabana for Chairman, second by M Herbert*

*R Jones called for nominations to be closed, Second by J Cunningham*

*P Cabana nominated F Fenlon for Vice Chairman, Second by R Philbrick*

*R Jones called for nominations to be closed, second by K Johnson*

*Treasurer- no additional nominations*

*R Jones called for nominations to be closed, second by J Cunningham*

*Secretary- no additional nominations*

*R Jones called for nominations to be closed, second by J Cunningham*

*Member at Large- no additional nominations*

*R Jones called for nominations to be closed, second by J Cunningham*

***Election Results from paper ballot ( actual vote count added after it was made available later in the day of the meeting.) Governing Board indicated that the actual results should be made public***

<b>Chairman</b>	<b>R Mahoney 11</b>	<b>P Cabana 7</b>
<b>Vice Chairman</b>	<b>C Streibel 13</b>	<b>F Fenlon 5</b>
<b>Treasurer</b>	<b>A Wallenstein 10</b>	<b>K Johnson 8</b>
<b>Secretary</b>	<b>B Worth 18</b>	
<b>Member at Large</b>	<b>W Doherty 18</b>	

**Presentation-** Keith Bergman, Town Manager in Provincetown presented a one hour narrated slide show entitled *The Climate Project Global Warming*. A number of informative handouts were also distributed

***Additional Election voting.-*** M Downey researched and informed the board that it is necessary to have one member of the Executive Committee be from Martha's Vineyard and she further noted that this individual can be an additional member to the committee.

*Executive Committee member at large ( second position)*

*R Jones nominated K Johnson , seconded by B Worth*

*R Jones called for nominations to be closed, seconded by J Cunningham*

F Fenlon noted that this action was being taken after two members of the Board had left for the day with no notice that this would occur. He suggested that this election be postponed until next meeting of the Governing Board

*Motion by R Jones to proceed with the election today, seconded by D Anthony*

There was one abstention with the rest of the quorum still available voting in the affirmative to proceed

**K Johnson was elected unanimously by a public handcount**

**Energy Efficiency Program update:-**K Galligan reported that the Energy Efficiency Program would complete the calendar year on budget with all moneys spent.

**Solarize our School-** D Fitton noted that she had e-mailed the website where results for the photoelectric panels on each school can be found to every governing board member. The website is monitor. Fatspaniel.com

**Power Supply-** J Soares

- CLC Green- tax deduction letter will be mailed to each customer by the end of January
- The 2007 CLC Green marketing brochure was distributed
- A meeting to review the Streetlight Maintenance Contract with the current contractor, Republic Electric will be held on Jan 19, 2007 in rooms 11-12 . The Compact has forwarded a list of discussion items to the contractor.

**Coop questions-** A memo from La Capra, the contractor for this project was distributed. This memo details the additional information needed by the contractor before they could develop a budget to respond to Mr Cabana's questions. No action was taken on this memo.

**Legal Expenses-** In response to a question from P Cabana during the past month, M Downey noted that the Compact legal expenses for 2006 totaled \$75, 981.92

**Public Comment-** There was none

**Minutes** – of meeting held on December 13, 2006 were approved with several typo's and one omission of an attendee's name to be corrected on the file copy

**Executive Committee Report-** There was no report this month

BR Worth  
Secretary

## CAPE LIGHT COMPACT

**Minutes of Meeting:** March 28, 2007

**Attendance:** David Anthony, Bob Bigelow, Peter Cabana, John Cunningham, Bill Doherty, Maggie Downey, Fred Fenlon, Deb Fitton, Kevin Galligan, John Hodgkinson, Jack Howard, Kitt Johnson, Bob Jones, Deane Keuch, Chuck Kleecamp, Bob Mahoney, Dick Philbrick, Bob Schoefield, Joe Soares, Margaret Song, Charlotte Striebel, Barry Worth, Wm Worthington, Heather Wishik

**Public-** C Powicki

**Introduction:** R Mahoney introduced Heather Wishik as the new representative from Provincetown, a place which has not had a representative to the Compact for some time. In addition, he noted that Olga Kahn has resigned from the Board.

**Minutes:** The minutes from our January 10, 2007 meeting were accepted with corrections to the spelling of Charlotte Striebel. There are no minutes from February since the Feb 14 meeting was cancelled due to weather.

**2007-2012 Energy Efficiency Plan-** Kevin Galligan, Margaret Song and Deb Fitton presented the details associated with the recently filed long range plan, a copy of which has been provided to every board member. Assuming continued funding at the \$5 Million per year level, a series of new, innovative program have been devised by staff.

Kevin Galligan also distributed a single page chart indicating the areas of responsibility of all member of the energy efficiency staff.

**Monthly Energy Efficiency Reports-** This presentation by Mr Galligan was postponed until the April meeting due to time restraints.

**P. Cabana initiative:** Prior to the presentation and discussion by Mr Cabana, Bob Jones and Bill Doherty recused themselves from participation due to their membership on the Cape Cod Commission. C Kleekamp noted that he is a leader of a pro-Cape Wind organization but he continued to represent Sandwich as the alternate representative.

**Motion by P Cabana, Second by F Fenlon:**

*Direct the Chief Procurement Officer to contact Cape Wind Associates for the purpose of entering into negotiations for a long term power supply contract.*

After a spirited discussion, B Worth called the issue to Question, Second by J Cunningham. A vote of the board followed and the motion passed with Ten (10) positive counts to three (3) in the negative.

**Power Supply:**

**J Soares** detailed issues and problems with several power supply offers which have been distributed to Compact customers.

**M Downey** noted that the Streetlight RFP for maintenance of all Cape town owned lights has been released to bidders. There is an informational meeting scheduled for early April for contractors and bids are due on March 30.

**Electric Coop update:** M Downey noted that initial agreement has been reached between the Compact, the County of Barnstable and Town of Barnstable to proceed with the formation of the coop. BCK has prepared the necessary papers needed to bring the coop both By-laws and Incorporation. These drafts will be reviewed by all concerned at a meeting on April 23. It is anticipated that this phase will be completed by May 1, allowing for the filing requests for a letter ruling by IRS and Mass DOR.. It was also noted that Representative W Delahunt has earmarked \$500,000 to assist the coop in this effort.

**Executive Committee Report:** R Mahoney noted that the Executive Committee met on March 19 for a full half day to develop goals for the remainder of 2007. The top three goals were:

1. Formation of a Coop
2. Legislative follow up on a series of bills and established issues
3. Develop a booklet to assist new and existing board members to perform their duties

The detail on these goals and five other goals will be provided to the Governing Board at the April meeting.

Barry Worth  
Secretary