

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