

CAPE LIGHT COMPACT
Minutes of Meeting

Date of Meeting: September 26,2007

Attendance: D Anthony, B Bigelow, J Burns, P Cabana, J Cunningham, W Doherty, M Downey, F FEnlon, K Galligan, J Hodgkinson, J Howard, K Johnson, D Keuch, C Kleekamp, C Koblisch, R Mahoney, R Philbrick, R Schoefield, J Soares, M Song, C Striebel, B Worth, H Wishik, D Gass

Counsel: J Klavens

Public: C Powicki

Public Comment: C Powicki commented on his concerns for fair treatment of all customers and proper representation by the Compact. He also distributed a new brochure developed by CIREC called the Cape & Islands Go Green Guide

Minutes: Minutes from July 11, 2007 meeting were approved with corrections to include several additional attendees to the tribute to D O'Connor

Motion by C Striebel, second by K Johnson to call the board into Executive Session for the purpose of discussing litigation. Motion approved by a positive vote by all attendees except for two abstentions. The Board remained in executive session from 220Pm until 316PM

Turn-In Events: M Song noted that she had signs ready for distribution to Governing Board members after the meeting for those who had requested them. Additional signs are available for those who request them. It was noted that this year's signs only advertise one event. Ms Song also circulated the sign up sheet for the events to gain additional coverage from members.

In response to questions, Ms Song detailed the process for replacement of incandescent bulbs with coupons for discounts on up to 10 bulbs for each person. Discounts are either \$2.50 or \$4.00. The old bulbs will be recycled.

Green Affordable Homes- reported that 12 affordable units with Solar panels on each roof will be completed and occupied in Provincetown by Dec 1. The program also has approved 4 unites to be constructed in Edgartown.

Americorp- It was noted that the Compact will see a new member of this group joining the Compact on October 2- His name is Ben Winterhaltar.

National Award- K Galligan noted that D Fitton was in Long Beach, California receiving an award from IREC (Interstate Renewable Energy Council) for our Solarize our Schools program.