

CAPE LIGHT COMPACT

Minutes of Meeting: April 9, 2008

Attendance: B Breault, F Fenlon, P Hefler, J Hodgkinson, K Johnson, D Keuch, C Kleekamp, C Koblisch, R Mahoney, R Philbrick, C Striebel, H Wishik, B Worth, W Worthington, W Doherty

Memorial- Chairman Mahoney asked all Board members to observe a moment of silence in honor of Sandwich Board member and prior Compact Chairman Robert Jones who passed away within the past month

Public comment: none

Minutes: Minutes of March 12 were reviewed and two corrections were noted. In public comment section, the words, *people enrolled as*, will be substituted for, *the members of the board who are*. Also, under power supply presentation, the wording, *photovoltaic product*, will be replaced with, *photovoltaic offering*. With those changes, the minutes were approved

Executive Committee Goals for 2008

R Mahoney noted that the Executive Committee has established four, Tier I goals to be accomplished by that committee by Dec 31, 2008. Responsibility for each goal is noted on the detail sheets distributed to each board member.

I. Pursue and Promote the Development of the Cape and Vineyard Electric Cooperative.

B Worth has the lead for the Executive Committee on this issue with staff support from M Downey and also by the Cooperative Directors, as required.

Comments by the Board:

- H Wishik noted that it is important that presentations to town energy committees and boards of selectmen be made with a minimum of industry jargon and in plain English
- H Wishik also recommended that a presentation be made before each town energy committee prior to meeting with the Board of Selectmen

II. Identifying and Assessing Legislation and DPU Proceedings.

R Mahoney has the lead here with support from C Striebel and W Doherty. This is a continuing effort from that undertaken last year.

III. Secure Concurrence on Board member Roles and Responsibilities.

K Johnson has lead with support from W Doherty

Comments received here indicate that there is a need to re-word the action description to meet the explanation provided by K Johnson. The thrust is to provide a guide for new members as what their duties and responsibilities are.

IV. Achieve More Effective public Education and Outreach on CLC Efforts and Actions.

C Striebel will be lead here with support by B Worth. The goal is to convince the Governing Board to re-establish the Marketing and Education Committee with participation by board members.

Other business of the board

Compact Fluorescents- C Koblisch noted extreme concern from a member of the public in Chatham who has demanded that all CFL's installed by the municipality be removed due to the mercury content in the bulb. Mr. Koblisch has explained the minor amounts of mercury and has detailed the proper cleanup procedures to no avail. It was noted by board members that all fluorescents, installed over the years also contain mercury and to a much larger extent. There was no resolution to this issue.

W Worthington requested the chair request for a legal opinion on the liability of the Compact due to our distribution of these units.

Barry Worth
Secretary