

CAPE LIGHT COMPACT
Minutes of meeting

Date of Meeting: September 10, 2008

Attendance: D Anthony, J Burns, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, D Fitton, K Galligan, P Hefler, J Howard, K Johnson, D Keuch, C Kleekamp, C Koblish, R Mahoney, R Schofield, J Soares, M Song, C Striebel

Public: Ed Maroney, Chris Powicki, Richard Andres

Public Comment: None

Approval of Minutes: Minutes from the July 9, 2008 meeting were approved as written

Energy Efficiency Program Update-

1. K Galligan stated that CLC put together a filing for additional funding of \$357,000 for measures installed before 12/31/08, and submitted it on August 15. The Attorney General raised concerns about the filing and CLC responded the next day. He stated that as soon as CLC gets the approvals, they will contact HAC and RISE immediately.
B Doherty wants the Board to take a stand and notify Governor Patrick of what is going on. R Mahoney asked if other applicants were having a hard time, and K Galligan stated yes, and that some of them are asking for a large amount of money, where CLC is asking for a relatively small amount.
2. K Galligan stated that CLC have reviewed materials for 2009 and potentially need to double the programs. They have to file by 12/1/08 to DPU for approval. An Energy Efficiency Committee meeting was scheduled for 9/22 at 2pm.
3. M Song gave an update on upcoming events.
 - a. There will be an event on 9/27 from 9-3 for Living Local on the Vineyard. CLC will have 3 tables with a light bulb turn-in.
 - b. There will be 2 turn-in events; one at Mid-Cape Home Centers in Orleans on 10/4, and another at the Yarmouth Senior Center on 10/25.
 - c. There will be an event on 11/16 from 2-6 at Cape Cod Community College named "Energy Justice". This will be to get information to providers and to residents of assistance that is available.

Power Supply Update-

1. J Soares gave an update on Long Term Pricing options that were being advertised. There were approximately 30 people who signed up for the long term options in July. The new long term prices, which are valid until September 30, are as follows:

Until 2009	13.700 cents per kWh
Until 2010	13.300 cents per kWh
Until 2011	13.300 cents per kWh

ConEdison *Solutions* bought strips of power and were able to lock the price in. The strips are lower now, than they were in July. The long term options are still not available with CLC Green.

2. J Soares stated that the Power Supply Committee had instructed staff to look at the market to see what was out there in regards to Renewable Energy and Renewable Energy Certificates under a Long Term contract.

K Johnson noted that CLC and the Cape and Vineyard Electric Cooperative (CVEC) are 2 separate organizations. M Downey reminded the Board that they voted to have 2 representatives to the CVEC Board. M Downey stated that they are awaiting the ruling from the Department of Revenue regarding taxing. The CVEC is not a priority as the DOR is swamped. This does not impact a town from joining; however, the CVEC will need the DOR ruling when it goes to finance a project.

Upcoming Joint CLC and Energy Committee Meeting-

D Fitton stated that there will be a joint meeting between Town Energy Committees and CLC at the Truro Central School on 9/24 at 4pm. The Town of Truro is hosting this meeting, and it is the 2nd joint meeting to occur.

C Kleekamp thanked M Downey for twice coming to meet with the Sandwich Energy Committee. Other Board Members also thanked her for going to their Town's to meet with them.

Streetlight Maintenance-

M Downey stated that the Town of Dennis convened a meeting with Republic, regarding the streetlight maintenance. The role of CLC is that CLC issued the RFP, and negotiated the price with the Towns. The contract is a Town issue. M Downey stated that R Mahoney, R Schofield, B Worth and C Kleekamp asked for this to be a standing agenda item, and she will move it to the end of the agenda. There are quarterly reports that are supposed to be going to the Towns, and in some instances this has not been happening. A spreadsheet was updated with the current contacts for the towns.

M Downey stated that NSTAR sent a stuffer with the latest bills for NSTAR Green. It is anticipated that Orleans to Provincetown were impacted. This is the 3rd time that something like this has happened. M Downey asked if CLC should file a complaint with DPU. W Doherty suggested that they go on record somewhere with a complaint. K Johnson and J Cunningham did not want to file the complaint with DPU. R Mahoney stated that NSTAR is responsible for not marketing and advertising due to the agreement that they have. M Downey is to prepare a letter to the Attorney General's Office and copy DOER and NSTAR. J Soares suggested that they expand the distribution list to include other folks that were in the meeting.

Chairman Report-

R Mahoney stated that he and M Downey went and met with the Nantucket Energy Committee on July 30. Nantucket had questions regarding aggregation. They had mentioned that they may want to join CLC and M Downey explained to them what they would have to do. They are trying

to get control over the use of their Energy Efficiency Funds, as they only use \$400,000 from National Grid.

R Mahoney stated that a letter had been drafted to Sharon Rooney of the Cape Cod Commission regarding the Regional Policy Plan that had been drafted, and he is looking for the Board to endorse it.

W Doherty made a motion to endorse the letter, J Cunningham seconded motion. K Johnson amended the motion to change the wording to the Compact "supports". W Doherty and J Cunningham accepted amendment. The letter was unanimously approved as amended.

Other Business-

P Cabana stated that he is close to publishing his book, and will be holding 6 sessions that will cover the subject of energy and renewable energy.

F Fenlon would like the meetings posted on the CLC website for the Cape & Vineyard Electric Cooperative. M Downey stated that it has to be decided by the CVEC Directors, and she will bring it up at the meeting on Friday 9/12.

Lindsay Stranger
Administrative Assistant