



## CAPE LIGHT COMPACT

July 8, 2009

**Attendance:** D Anthony, J Burns, P Cabana, J Cunningham, W Doherty, M Downey, D Fitton, K Galligan, P Hefler, J Hodgkinson, J Howard, D Keuch, C Koblish, K Johnson, B Kane, C Kleekamp, S Lempitski, R Mahoney, R Schofield, J Soares, C Striebel, A Voll, J Sexton, W Worthington

**Public attendance:** none

**Minutes:** The minutes from 6/10 were approved as corrected.

### Energy Efficiency-

- There was an update from Board Members on the status of scheduling presentations in the Towns for the Energy Efficiency Plan that is going to be filed in October.
- J Burns and V Marchant gave an overview on the C & I Project Queue.

#### **Selected C & I Retrofit Projects in Progress**

Town Buildings: Mashpee, Chilmark, Harwich, Oak Bluffs

Waste Water/Solid Waste Treatment Plants: Barnstable, Edgartown, Bourne, Orleans

Water Departments: Harwich, Orleans, Brewster, Bourne, Martha's Vineyard, Cotuit, Chatham

Schools: Barnstable, Cape Cod Tech, Tisbury, MV High School, Sandwich, M Mills, Chatham

Town Halls: Provincetown, Sandwich, Brewster, Falmouth

#### **Selected C & I New Construction Projects in Progress**

Harwich Police Station

Chatham Police Station and Town Hall Annex

Osterville Fire Station – COMM Fire District

Tisbury Fire Station

Tisbury Town Hall – Advanced Buildings Core Performance, Case Study

Bournedale Elementary School

Hyannis Youth and Community Center

Riverview School Student Center – Sandwich Advanced Buildings Core Performance

MV YMCA – Oak Bluffs Advanced Buildings Core Performance

MV Cottage Hospital - new 100,000 sq ft addition

Hampton Inn – Yarmouth

Cape Cod Hospital Wilken's Pavilion - Hyannis

Cape Cod Animal Hospital- W. Barnstable

MBL Loeb Lab – Woods Hole Advanced Buildings Core Performance

#### **Small C&I Program Update**

Small Business represents the backbone of the Cape Cod and Martha's Vineyard economy. The Small C&I Program offers a turnkey audit, installation and incentive process for small business customers. The

audit team identifies cost-effective energy efficient opportunities and is available at no direct cost to the customer. Many of the measures identified by the audit will qualify for an 80% rebate from the Cape Light Compact. The recently approved 2009 Energy Efficiency Plan allows Cape Light Compact to serve all commercial rate G-1 customers with a demand of 300kW or less under the Small C&I Program. This represents a significant change in the number of businesses that now qualify for this turn-key energy efficiency service – prior to the new EE Plan, the maximum demand allowed for participation was capped at 100kW. There are currently over 200 Small C&I Program projects underway, a figure that includes both business and government facilities.

- K Galligan came before the Board with an Incentive Waiver Request for the Town of Edgartown. He stated that the Town of Edgartown Waste Water Treatment Facility is a recipient of a MA DOER Energy Assistance Program grant of \$58,467 that can be used to expand energy efficiency measures, specifically non-electric measures, and leverage the energy efficiency funds through the Cape Light Compact. The total project will cost \$258,208 minus the grant amount of \$58,467, which leaves a balance of \$199,741. This request is to exceed to \$150,000 maximum incentive per project to no more than \$199,741.

***The Board voted by Roll Call to support up to an additional \$49,741 of Energy Efficiency funds to the Town of Edgartown Waste Water Treatment Facility.***

#### **Power Supply-**

- **Net Metering Regulations-** M Downey gave an update on the net metering regulations.
- **July 21<sup>st</sup> meeting with Yarmouth Selectmen-** M Downey stated that on Tuesday July 21, CLC Staff will be meeting with the Yarmouth Selectmen at 8:30 pm.

#### **CLC Newsletter**

A Voll led a discussion on the CLC newsletter, and asked the Board Members about possibly doing bios on them in each of the monthly newsletter editions.

#### **CVEC Update:**

M Downey gave an update on the Cooperative. She stated that the Town of Eastham joined the Cooperative at the June 25 Board of Directors meeting, and that they are continuing discussion with the Towns of Brewster and Harwich on their projects.

#### **Streetlight Update**

No update given

#### **Other Business from Board Members**

Fred Fenlon's request for CVEC accounting has been tabled until the Fall.

There is another CLC Governing Board meeting that is scheduled for Wednesday July 22 at 2:00 pm.

Lindsay Stranger  
Administrative Assistant