



CAPE LIGHT COMPACT

Minutes of Meeting of Governing Board

Date of Meeting: 11/18/09

Attendance: D Anthony, J Burns, P Cabana, J Cunningham, M Downey, F Fenlon, D Fitton, K Galligan, P Hefler, J Hodgkinson, J Howard, K Johnson, B Kane, C Koblisch, S Lempitski, R Mahoney, V Marchant, R Schofield, M Song, L Stranger, C Striebel, J Sexton, B Worth, A Voll

Other Attendees: J Bernstein of BCK, Attorney for CLC

Public Comment: None

Minutes: Minutes of meeting of October 28, 2009 were approved after corrected to reflect change of project size from \$100,000 to \$ 150,000 and Brewster turbines from three to two. Revised minutes will be filed with CLC Staff

Campaign Finance, Ethics and Lobbying Law: After an introduction by M Downey which informed all board members that it is now necessary for each member to be certified as to attending and passing an ethics exam and training every two years to conform to the new legislation, J Bernstein presented detailed information on the critical changes. He also led the discussion where the Ethics Certification training and program was gone over in detail. Each of the 25 questions was discussed and answered satisfactorily. This serves as the training for the members in attendance for the next two years.

Energy Efficiency: K Galligan distributed a handout which detailed the status of the 3 year, statewide plan and CLC specific program status, and projected schedule for hoped for final approval by 1/31/10.

Chairman's Report: R Mahoney reported on the following activities

- 11/4/09- R Mahoney and D Fitton attended the dedication of the Renewable Energy Center building at Cape Cod Technical High School in Harwich where the very extensive displays were viewed. It was noted at the event and in the brochure that was handed out to attendees that over the years, CLC has contributed \$1.3 million to the efforts here. The next Quarterly meeting of the CLC/Town Energy Committees will be held at this location, probably in February of 2010.
- 11/10/09- Attended the quarterly meeting of the CLC/Town Energy Committee meeting which was held at Harwich Community Center. A presentation was made by the representative of the Tri-Gen-co-generator , as well as a presentation of load shedding for dollars being practiced by Town of Harwich
- Noted that he sent off a letter to Governor Patrick concerning the recent award to CLC of a NEED success program for 4th and 5th graders in CLC area schools.

CVEC Update: Maggie Downey

Wind

- Town Meetings in Brewster and Harwich have approved the concept of CVEC building, operating and maintaining wind turbines in each town. Two turbines will be built in each town
- RFP for Engineering, Procurement and Construction (EPC) to be completed by 12/1/09
- It is hoped that one vendor will be engaged to work the four turbines in the projects
- CREBS have been approved in amount of \$10 million for each project
- RUS funding is still be explored and is still possibly the method to be utilized

PV Projects

- All Contracts and lease agreements have been signed and forwarded to M Downey
- 916 KW of PV will be installed in next couple of months

Membership

- One additional member will be added at tomorrow's Director's meeting- Sandwich

Treasurer's Report

K Johnson reported that nothing unusual is happening in our accounts. The \$500,000 granted to CVEC is slowly replenishing itself appropriately

Executive Committee

M Downey noted that nominations for Executive Committee members will be held at our December meeting and that election of these officers will take place on January 13

Barry R Worth

Secretary