



CAPE LIGHT COMPACT

Minutes of Meeting: January 13, 2010

Attendance: D Anthony, J Burns, P Cabana, J Cunningham, M Downey, F Fenlon, D Fitton, K Galligan, J Hodgkinson, J Howard, B Kane, D Keuch, C Kleekamp, C Koblish, S Lempitski, R Mahoney, V Marchant, R Schofield, L Stranger, C Striebel, B Worth, W Worthington, A Voll, B Breault, W Doherty

Minutes: Minutes of meeting of December 9, 2009 were approved as written

Energy Efficiency: K Galligan noted that the DPU currently has all the information they need to make a final decision on approval of the 2010 Energy Efficiency Plan and a decision is expected by January 31, 2010. The seven major priorities for 2010 for the plan as being considered were reviewed briefly with the Board:

1. Implementation of 2010 programs and enhanced program strategies
2. Marketing/Public Education/Communication
3. Integration of electric and gas programs
4. Finding outside funding, including capital for financing
5. On-Bill repayment of financing
6. Implementing evaluation, measurement, and verification
7. Contractor infrastructure, jobs, development, and training

Barnstable Town Waiver Request related to energy efficiency improvements to be installed at the new community ice arena which is utilized to support programs in many Cape Towns. The 14 towns represented at the Board Meeting voted unanimously to approve a \$24,645 incentive over the \$150,000 cap.

USDA, C&I Grant- CLC has applied for a grant to support agricultural projects, associated with nurseries, greenhouses, etc

Barnstable County Block Grants- With a need to use a quick turnaround in response, M Downey applied \$774,000 in grant funds to nine "shovel ready" projects throughout the county. One of the projects is to replace the antiquated HVAC system in the County Courthouse where we meet. There was some dissatisfaction expressed by towns of Orleans and Eastham which did not get an opportunity to have some of their projects funded.

Seaside Living Event- A Voll spoke about the Seaside Living Expo which is supported by the Compact and will include this year's Turn-In event on May 1 & 2. It will be held at the Hyannis Youth and Community Center and will involve board members as volunteers along with staff to work the booth and to walk residents thru various energy efficiency programs. The Compact will be one of the Premiere Feature

Partners. More information will be provided in coming months. A sign-up sheet will be circulated at next governing board meeting.

Power Supply- Executive Session began at 254PM and ended at 310PM

Executive Committee Elections: Slate of officers was nominated at the December meeting with no additional nominees coming forward at this meeting where nominations were opened for each office and closed with one candidate for each office. Unanimous votes were received for each candidate.

Chairman	Robert Mahoney
Vice Chair	Charlotte Striebel
Treasurer	Kitt Johnson
Secretary	Barry Worth
Member at Large	Robert Schofield

Cape & Vineyard Electric Coop (CVEC) M Downey reported on status of the Brewster-Harwich Wind Turbine Project where after Special Town Meetings in each town, the BOS gained authorization to sign leases and contracts with CVEC. The coop is currently out for RFP response for Qualifications of Engineering firm which will represent the coop and develop detailed and specific plans and permitting procedures.

The PV project is well under way. Eastham is complete and they are now moving to Brewster and next will be Harwich.

Falmouth Wind Turbine Dedication Ceremony- R Mahoney read an invitation to all board members to join him in attending the Dedication Ceremony on Friday, January 15 @1PM in Falmouth

Secretary

Barry R Worth