



CAPE LIGHT COMPACT

Executive Session- July 14, 2010

Upon a motion by K Johnson, seconded by J Cunningham, the board unanimously voted to enter Executive Session to discuss litigation issues and to return to open session.

Session started at 358PM

Cape Wind/National Grid hearings.

The hearing officer has ruled that Cape Light Compact request to be granted full Intervention Status has been denied, with explanation that our request mirrors other similar requests and only involves the same residential customer issues.

J Bernstein explained the reasons for the uniqueness of our concerns, issues which have not been dealt with by the hearing officer who placed each request in a "box". Prior to this session, the Executive Committee voted authorize BCK to file an appeal to this ruling, partly because many of the others requesting such status have been given full intervention status who have no customers served. This action was taken since appeals must be filed by Friday, this week and this session is for the information of the other board members.

If the appeal is denied, the Compact reverts to the partial intervention status currently approved by the hearing officer. There is no intention to carry this appeal to the SJC if it is denied.

NSTAR filing of Three Wind Power PPA's. NSTAR has filed for 80MW of Wind Energy as authorized by the DTE. However, their proposed treatment of the energy and the REC's, and the issue of whether costs are to be included in general distribution charges is the area where we feel we need to be part of this hearing. Contract costs are not available at this time. These contracts have not yet been docketed. **The Board voted to file an Intervention Request once that has occurred, on a motion by P Cabana, seconded by John Cunningham. The vote was unanimous, except for a negative vote by R Zweig, Falmouth.**

The Board returned to Open Session at 418PM

Barry R Worth
Secretary