



## CAPE LIGHT COMPACT

### **Executive Session; November 17, 2010**

Upon Motion by C Striebel, seconded by K Johnson, the Governing Board went into Executive Session at 405PM to discuss possible litigation.

**NSTAR 345KV line-** Currently there are 2- 345KV supplies to the Cape in addition to the two units available at the Canal Plant. NSTAR is proposing to construct 20 miles of new 345KV with no review of other solutions. With this line in service, Canal would never have to run for reliability. The current estimated cost is \$110 Million which would be paid by all customers in New England.

Mirant has stated that they would build two quick start gas fired plants at Canal Site which would provide an alternate method of accomplishing the same end.

An order for NSTAR to proceed is expected soon from DPU.

The question is whether we should intervene in this proceeding.

The board authorized participation in the NSTAR/NU merger cases including intervention; however, the Board requested that no action be taken on the intervention unless necessary until the next Board meeting. In preparation for the December board meeting Resource Insight was asked to prepare a technical memo on the impacts to of the proposed 345KV line to Cape and Vineyard customers. This was passed in two motions which were approved unanimously.