



CAPE LIGHT COMPACT

April 12, 2011

Minutes of Meeting:

Attendance: Executive Committee: B R Worth, R Schofield, S Lempitski, W Doherty, K Johnson, M Downey.

Others attending: R Zweig, D Anthony, E Horn, J Flynn

Operating Budget- Cape Light Compact, FY12- K Johnson and M Downey detailed the proposed operating budget for CLC for FY 12

There was considerable discussion involving the proposed funding to be provided to CVEC, with M Downey noting that the CVEC Board of Directors voted not to utilize a mill adder to PV revenues to fund operations, but to continue to ask CLC for appropriate grants as needed. K Johnson advised that this will probably continue for about five years.

The situation in Brewster leaves many questions as to the amount and need for funding for CVEC Brewster Wind. Funding was presented which includes amounts needed to cover legal expenses if needed for DPU appeal and/or for follow up if Brewster Town Meeting approves continuing activities. If the project is abandoned, the funding included in this budget will be greatly reduced.

Upon a motion by R Schofield, seconded by K Johnson the Executive Committee noted that after due consideration, this body voted unanimously to move the proposed budget as presented to the main Governing Board of the Cape Light Compact for final approval.

At 1115AM, upon motion by R Schofield, seconded by K Johnson, the Executive Committee voted to move into executive session to discuss Cape Light Compact Executive Session Minutes from 1/1/2005 to date to determine which parts of these minutes could be made public. The Executive Committee will return to open session upon completion of this work Other members of the CLC governing board were allowed to attend this executive session.

M Downey presented all minutes of Executive Sessions as stated above after consulting with Secretary B Worth. She recommended sections of each session which are not appropriate to be public and noted that she will issue a revised document containing redacted minutes for each session. The dates of these CLC Board executive sessions follow:

11/12/2008
3/26/2009
6/10/2009
12/9/2009
12/17/2009
1/13/2010

3/10/2010
5/12/2010
6/9/2010
7/14/2010
10/13/2010
11/17/2010

This revised document containing all Executive Session minutes will be presented to the full Governing Board for approval at its May 2011 meeting

Upon motion by K Johnson, Seconded by R Schofield the Executive Committee voted unanimously to support the recommendation continuing confidentiality of the executive session minutes

It was decided that in the future, annual reviews will be made of all Compact Board meeting, Executive Sessions and all appropriate portions of these minutes would be released to the public at the end of each fiscal year.

At 1123AM, the Executive Session was concluded and the meeting returned to open session. **Motion for this action was by R Schofield, seconded by S Lempitski**

Streetlights- R Zweig brought up the subject of energy efficient streetlights and whether the Compact could move toward this. After some discussion, M Downey agreed to provide, by the May meeting of the Governing Board to contact NStar about their progress in this regard. No matter what we would want to accomplish, until the local utility changes its tariff to allow different lighting, we cannot save any money.

Barry R Worth
Secretary