



CAPE LIGHT COMPACT

July 13, 2011

Minutes of Meeting: July 13, 2011 (Revised 9/16/11)

Attendance: D. Anthony, P Cabana, P Cocolis, J Cunningham, B Doherty, M Downey, F Fenlon, J Flynn, C Galazzi, K Galligan, E Horn, K Hubby, K Johnson, B Kane, D Keuch, V Marchant, N Price, R Schofield, J Soares, M Song, B Worth, R Zweig, B Crowell, T Mayo. A Eidelman representing BCK

Public: P Schraeder,

Public Comment: Paul Schraeder, a CLC Customer detailed the positive experience he had in dealing with CLC related to audit, energy conservation measures taken as result of the audit.

Introductions: Mr Doherty introduced Tom Mayo who is the new representative from the Town of Mashpee, replacing S Lempitski. Also introduced was Brad Crowell who will represent the Town of Dennis.

Minutes: The minutes for the March 23, 2011 meeting, previously approved by the Governing Board were re-introduced to correct language related to the Executive Session held during that meeting. The revised minutes show the particulars related to the vote taken to enter Executive Session. These revised minutes were approved upon motion by D Anthony, seconded by P Cocolis. A typo related to the date of the motion will be corrected on file copy

The minutes for the meeting held on May 11 were approved with 2 typos to be corrected in the file copy.

Energy Efficiency Program-

- **CLC Board member report on C&I Challenge-** This subject was discussed again and Kevin Galligan indicated that the report from each town representative will be placed on September agenda for review and discussion at that time.
- **NEED-** D Fitton reported on the very satisfying trip by Harwich and Nauset Schools to Washington DC to receive awards relating to their on-going energy efficiency education school programs. She distributed brochures and backup entry forms which related to that program. Enough information was provided to each board member to carry back for publicity in the towns. This is a very satisfying program with efforts expended to bring school age children on board with energy efficiency programs.
- **Update on MA-DOER Appliance rebate program-** B Kane reviewed the program which will be available to CLC customers again this year for appliance rebates as part of a statewide program. As was the case in 2010, the amount of money for the program is limited but for those who

apply in a timely fashion, they can receive a refrigerator award of \$150 and an A/C award of \$50.

- **Residential Program Review-** M Song distributed a “Programs at a Glance” handout which provides most of the information a Board Member needs to address questions on any residential program currently in place. Phone numbers and staff person assigned , level of rebate, etc is provided.
- **Energy Efficiency Committee Update;-**K Galligan updated the board on the work of the committee, the decisions made at that level and he, along with K Johnson noted that additional members would be welcomed. The three year statewide program is entering its last year and handouts related to the work done and to be accomplished, time lines for compliance and the Mid Term Modifications expected. He introduced a summer intern who is presently on board. **In response to questions from the board and relating to the recent charges made by non-resident appraisers of our program, Mr Galligan made it clear that all Energy Efficiency funds provided by customers and passed on by NStar for our programs continue to be dedicated to that purpose. None have been diverted to CVEC. Since 2001, between \$55 and 60 million have been spent in Cape Towns.**

Power Supply- J.Soares noted that our July 1 rate change for residential customers was a reduction to 7.2 cents/KWH. Municipal customers saw a reduction from 9.67 cents to 7.57 cents/KWH. Board members should emphasize this information to town officials, noting the need for town personnel who pay the bills to closely observe bills to see that the new rates have been applied, especially to streetlight accounts.

Vacancy on Executive Committee: Since S Lempitski who was serving as Vice Chairman is no longer a member of the Governing Board there is now a need to elect a replacement. Ms Downey opened nominations for the position of Vice Chairman of the Executive Committee and noted that these nominations will remain open until our September 14 meeting where the election will take place. There were no names placed in nomination at this time

Chairman Doherty requested that anyone who desires to be considered for this position to notify the Secretary prior to our next meeting.

CVEC Update- M Downey

PV-M Downey noted that at the June meeting of the CVEC Directors, PV contracts for 17.53 MW were approved. The Towns of Edgartown, Brewster, Chatham, Eastham , Harwich and Tisbury towns have all voted to execute the two Intergovernmental Agreements for their respective PV project. Barnstable Town Council is scheduled to vote on the Intergovernmental Agreements on Thursday, July 14. Proposed additional projects are being accumulated and to date a total of 10MW have been proposed.

Conflict of Interest The State Ethics Commission has ruled on the subject of possible Conflict of Interest for Board members of the Compact, CVEC and the County Commissioners. The ruling was that there is no conflict of interest for these individuals. Ms Downey will forward the ruling specifically related to W Doherty’s multiple participation to all Board Members for information.

Information Forum- The forum proposed by the County Commissioners will be held. Participation of the Compact at this meeting is possible. Let Ms Downey know if you wish to participate

Treasurer's Report- K Johnson reported that his monthly review of the Compact finances reveals no issues needing discussion. At the request of F Fenlon, it was noted that all future Board Meeting Agendas will include a Treasurer's Report

Upon a motion by PCabana, seconded by j Flynn, the Cape Light Compact Governing Board moved into Executive Session at 320PM to discuss Brewster Wind and proposed Litigation Strategy.MGL Chapter 30A,Section 21 (a)3 and Section 21 (a)10. All members representing towns present voted in the affirmative.

Barry Worth, Secretary