



## CAPE LIGHT COMPACT

### Minutes of Executive Session 7/13/11

**Brewster Wind:** Both the Property Lease and the proposed PPA have been forwarded to the Brewster Board of Selectmen for review and approval. This should happen at the end of public comment period on July 25, 2011 at Brewster Town Hall. If the BOS approve these documents without change, CVEC will submit the formal appeal to the DPU. The pro-forma remains a confidential document

**NSTAR/NU merger-** CLC has filed limited testimony by K Galligan and J Soares in our continuing efforts to protect the energy efficiency program activities and relationships built with NStar and to insure that the combined organization will honor them. Evidentiary hearing are scheduled throughout July.

It was noted that the potential merger has already obtained 7 out of 9 required regulatory approvals. DPU has changed the standards for review of mergers and this will apparently lead to DOER motion to stay the proceedings and cause NStar to refile a whole new petition under the new rules

**DPU proceeding 11-05,11-06 and 11-07 (NStar Contracts)** NStar has petitioned for approval of 3 long term wind contracts in accordance with Green Communities Act. CLC interest and concern is that the process being proposed remains competitively neutral. Jonathan Wallach of Resource Insight testified for the Compact and argued that NStar cost recovery proposal would subsidize basic service rates. . In the following exchange of proposals, a series of briefs were to be filed. Before these briefs were filed, Compact and NStar settled the issue and agreed on the Compact alternative. We were able to obtain DOER support and a ruling on this issue is expected in early August.

Upon a motion by B Crowell, seconded by J Cunningham, the Executive Session was ended at 3:55PM. All members represented at the meeting voted to end the session.

Barry R Worth  
Secretary