



CAPE LIGHT COMPACT

September, 16, 2011

Date of Meeting: Wednesday, September 14, 2011

Attendance: D Anthony, P Cocolis, J Cunningham, W Doherty, M Downey, F Fenlon, D Fitton, JFlynn, K Galligan, J Hodgkinson, K Hubby, KJohnson, B Kane, D Keuch, K Laura, T Mayo, B Crowell, V Marchant, N Price, R Schofield, J Soares, B Worth, W Worthinton, R Zweig

Public-No public comment was made

Minutes of previous meetings

- Minutes of the July 13, 2011 meeting of the Cape Light Compact were approved after several errors were corrected. Revised copy will be copied to the Website
- Minutes of Executive Session for July 13, 2011 were approved as written

Executive Committee Elections

Nominations for Vice Chairman of the Cape Light Compact Board of Directors, opened at the July 13, 2011 meeting were reopened at this time. Mr Ron Zweig was nominated by F Fenlon. A vote to close nominations was motioned by J Cunningham and seconded by B Crowell. With only one nomination to consider, the Secretary was directed to place one vote for R Zweig

Energy Efficiency Program update:

K Galligan presented an update of the three year program. In summary, overall in 2010 , 28% additional funding was available, but expenditures were 27% less than budgeted. It must be recognized that the 2010 goals were set prior to the Compact gaining any experience in this area. Therefore missing goals is not surprising. A detailed presentation was distributed to all Board Members and described by Mr .Galligan who responded in detail to all questions.

Evaluation programs used in the Compact program were the same as the evaluations in all other state programs. ***It was suggested that Mr Galligan provide comparison of Compact Program with other Program Administrators in the state. He indicated he would provide that information.***

A number of suggestions were received from members of the Board leading to an obvious need to develop a long term strategy to improve the program.

After significant discussion on these issues, an Ad Hoc Committee was formed to meet and to develop Objectives and goals by the end of January 2012. Committee members so appointed were Joyce Flynn, Peter Coculus, Brad Crowell and Fred Fenlon. M Downey will provide Staff Assistance in the development of action items.

Vote of Support Proposed 2012 Mid Term Modifications

Upon a motion by K Johnson, seconded by W Worthington, the Cape Light Compact voted unanimously by all Governing Board members present in favor of the following statement: The Cape Light Compact Governing Board endorses the Mid Term Modifications to the Three Year Energy Efficiency Plan as presented by K Galligan and discussed by the board at the 9/14/11 meeting

DPU Proceedings 11-05, 11-06,11-07- NStar contracts and DPU 11-10 were agenda items which were deferred to November for discussion due to lack of time to address them at this meeting. The board member packets have information on these proceedings

CVEC Open session information- M Downey

- Phase I Solar contract has been executed , with the exception to Town of Barnstable which will do so soon. The result is 16.53 MW of Solar panels in eight towns, which will generate \$18 Million in savings to the towns over the 20 year life of the projects.
- The Assembly of Delegates has assigned a committee to address the issues they have identified as those they have concern with in regard to CVEV operation. This will happen at 2PM on 9/21 and members are invited to attend. No statements will be allowed.
- In regard to Brewster Wind, the BOS in Brewster have asked the CVEC to wait on filing the appeal of the Planning Board decision until the town is able to fully evaluate the potential for replacing this need for power with Solar Energy in the Phase II program

Executive Session

Upon Motion by K Johnson, seconded by J Hodgkinson, the Cape Light Compact went into Executive Session at 345PM upon recommendation of Chairman W Doherty that the board hereby determines that the disclosure of trade secrets or confidential, competitively-sensitive or other proprietary information in an open session will adversely affect CLC's ability to conduct business in relation to the other entities making, selling or distributing electric power and energy.

At 517PM upon a motion by W Worthington, seconded by J Cunningham, the Cape Light Compact Governing Board returned to open session after a unanimous positive vote by all members present.

Treasurers Report- K Johnson stated that the report distributed at the meeting indicated that at certain times of the year, the mill-adder fund will appear to be depleted due to timing of money transfers from NStar. This is one of those times

Barry R Worth
Secretary