

**Cape Light Compact Governing Board**  
**Meeting Minutes**  
**May 9, 2012**

The Governing Board of the Cape Light Compact met in regular session on Wednesday, May 9, 2012 in Rooms 11 & 12, Superior Court House, 3195 Main Street, Barnstable, Mass.

**Present were:**

William Doherty, Chairman, Barnstable County  
Robert Schofield, V. Chairman, Bourne  
Peter Cocolis, Treasurer, Chatham  
Peter Cabana, Member @ Large, Dukes County  
Fred Fenlon, Eastham  
Barry Worth, Secretary, Harwich  
Ronald Zweig, Falmouth  
Everett Horn, Sandwich  
Deane Keuch, Brewster  
Kenneth Rowell, Orleans  
Kathy Hubby, Wellfleet  
Joyce Flynn, Yarmouth  
Peter Fontecchio, Truro  
Richard Toole, Oak Bluffs  
David Anthony, Barnstable

**Absent were:**

Michael Hebert, Aquinnah  
Tim Twombly, W. Tisbury  
Timothy Carroll, Chilmark  
Brad Crowell, Dennis  
Vacant, Edgartown  
Tom Mayo, Mashpee  
Sharon Lynn, Provincetown  
Bill Straw, Tisbury

**Staff Present**

Maggie Downey, Compact Administrator  
Nicole Price, C&I Program Planner  
Margaret Song, Residential Program Manager  
Matt Dudley, Residential Program Coordinator  
Karen Loura, Administrative Assistant

Meredith Miller, C&I Program Manager  
Philip Moffitt, EM&V Analyst  
Gail Azulay, EM & V Analyst  
Joseph Soares, Sr. Power Supply Planner  
Lindsay Henderson, Customer Service Coordinator

**Public Present**

Kathy Sherman  
Mitch Relin

Preston Ribnick  
Sheila K. Bowen

Chairman Doherty called the meeting to order at 2:05 p.m. Preston Ribnick videotaped the meeting.

**Public comment**

Preston Ribnik read from a prepared statement concerning the history leading to the Assembly of Delegates Subcommittee report. After 3 minutes Chairman Doherty closed comment. Kathy Sherman of Brewster spoke about PV projects and reiterated the founding principles of CLC to represent ratepayers. She urged the Board to consider costs and benefits. Mitch Relin read from a prepared statement. Fred Fenlon called a point of order indicating Mr. Relin was reading from P. Ribnick's prepared statement.

**Consideration of Minutes**

The Board then considered the April 11, 2012 Meeting Minutes. By agreement correction was made to the title area to correct the typed date to April 11, 2012 as correctly appearing in the 1<sup>st</sup> paragraph. P. Cabana moved the Board vote to accept the minutes of April 11, 2012 as corrected, seconded by J. Flynn and voted unanimously in favor with D. Anthony and R. Zweig abstaining because they were not at the meeting.

## **ENERGY EFFICIENCY PROGRAM UPDATE**

### **1. Update on Revisions to Audit Recruitment Competition, Matt Dudley**

Lindsay Henderson provided an overview and update on the Audit Recruitment Competition indicating that it will include all towns with either/or the local Recreation or Senior Centers. Lindsay Henderson will be the lead on this project. She announced the submission deadline to be included in the competition is 6/1/12 and the program will launch on 6/15/12. There was discussion about promoting the competition on cable television. P. Cabana agreed to cover Dukes County and B. Doherty will cover Barnstable County. M. Song explained that there are different dollar values to be awarded and that there are no losers.

### **2. Early Boiler Retirement Form**

L. Henderson distributed the Residential Program "Early Boiler Retirement Flyer". (See Attachment A)

### **3. CLC Informative Video**

M. Song then played a 4-minute long video about Cape Light Compact which was produced to raise public awareness of our programs. She solicited suggestions where copies of video could be sent to reach the public. B. Doherty recommended each town's government cable channel. P. Cabana suggested during the time when talking about audits that the 800 telephone number be projected. P. Cocolis suggested better background music and that it is perfect for Chambers of Commerce. F. Fenlon suggested presenting it to each Board of Selectmen which meetings are broadcast.

### **4. Mass. NEED Award Announcement**

Cape Cod towns 6 out of 8 award categories The Board was invited to the Awards Ceremony taking place at the Mass. Statehouse on May 30<sup>th</sup>. It was also announced the National Youth Awards Ceremony taking place the last week of June in Washington DC. 2:40 p.m. B. Doherty stated the remarkable work of Debbie Fitton and her staff to accomplish this adding it is important to develop good habits among youth.

### **5. May 15 & 16 Appreciative Inquiry Summit**

M. Downey announced details about the upcoming Appreciative Inquiry Summit (AI Summit) where statewide stakeholders will convene to focus on the next 3-year plan. Chr. Doherty urged board members to participate if their schedules allow the time commitment.

### **Power Supply Update**

J. Soares informed the Board he continues to receive calls from Customers confused by telephone marketers offering a competitive power supply. He said there are some bad actors who are misleading consumers and stating that they represent Nstar. These are calls coming from out-of-state call centers. Some suppliers will charge consumers a \$150.00 exit fee. An informative Consumer Informational Video has been produced providing consumers with questions to ask if called and recommending in addition to price that consumers compare term and be aware of any exit fees. Consumers are also urged to ask for offers in writing and advised not to disclose their electric account number nor commit over the phone. K. Hubby said she received 3 calls and one did say they represented Nstar.

### **Special Commission on County Government – CLC Recommendations**

A draft response of the CLC Executive Committee was distributed to be finalized at the 6/13/12 meeting. This draft can be edited or changes suggested to M. Downey until 6/1/12.

### **Treasurer's Report:**

P. Cocolis, Treasurer provided a proposed CLC FY13 Operating Budget for review and discussion. It was agreed that CVEC would be invited to next months' meeting if there are questions for them. By agreement, the FY13 Budget will go to vote at June 13, 2012 Meeting.

### **CVEC Update**

- M. Downey provided an update on Phase II of the PV Project where work is being done to finalize the design locations, documents and continued negotiations. Round I update that Eastham is the first Cape town through the Impact Study Phase but are delayed moving to the next step in the process due to Nstar being overwhelmed at this time. All of Phase I sites have received the required state and local permits.
- April was the largest PV producing month on record. April had sunny cool days, which are ideal conditions for PV generation.
- 16.5 MW of PV are anticipated from Phase I and there are 20-35 MW of additional PV proposed under Phase II.

### **Other Business**

F. Fenlon asked if it is worth it for Commercial/Industrial customers to switch CFL's with LED's. N. Price responded that the cost is high and the savings are low. Cape Light Compact has an upstream buy-down available to a minimum of \$5.00 making them available to customers to self-install. If Municipalities switch from incandescent lighting to LED's, it is worth it. CLC has a buy-down for the Lprize LED making them available at Home Depot to the consumer at \$24.99. Reports are that the LED's are selling themselves due in part because they are dimmable.

Chr. Doherty said the Assembly's Subcommittee Report is available and asked the board to review all recommendations and consider the report. He noted that he will be responding to the Report. P. Cabana said his impression is that the Subcommittee members did not have experience or expertise necessary.

At 3:34 p.m. R. Zweig moved the Board vote to adjourn, seconded by J. Flynn and voted unanimously in favor by those present.

Respectfully submitted,

Karen E. Loura  
Administrative Assistant

Reviewed by B. Worth, Secretary

*Have You Ever Wanted  
to Retire at 30?  
Your Boiler Can!*



## **Cape Light Compact is now offering an Early Retirement Rebate for Oil or Propane Boilers!**

- *Rebates range from \$1,750 to \$3,500*
- *Must have a Home Energy Assessment to determine eligibility\**
- *Boiler must be at least 30 years old*
- *Must replace old residential heating boiler with a high efficient model of the same fuel type*
- *Offer only available 5/1/12-7/31/12*

*\*Some restrictions may apply*



Please visit [www.capelightcompact.org](http://www.capelightcompact.org)  
for more information or call  
1-800-797-6699 to sign up for a  
FREE Home Energy Assessment.