

**CAPE LIGHT COMPACT  
Board Meeting Votes**

**November 8, 2000**

**CLC Board Members:** Rob Bigelow, Jack Jillson, Larry Cole (Alternate), Barry Worth, Deane Keuch (Alternate), John Cunningham, Fred Fenlon, Kate Warner, Suzanne Grout Thomas, Audrey Loughnane, Charlotte Striebel, Bob Mahoney, and Dick Philbrick

Staff and Consultant: Maggie Downey and Scott Ridley

**Voted:** the CLC Governing Board moves to approve the 2001-2002 Energy Efficiency Plan and budget as prepared and authorizes submittal to the MA Department of Telecommunications and Energy

Moved by Charlotte Streibel and seconded by John Cunningham. Roll call vote was unanimous.

## Board Minutes: 02-12-03.

The meeting began at 2:05 PM with a quorum present. The attendance sheet is attached.

Chairman Mahoney opened the meeting. He briefly reviewed the various activities and meetings since the last Board meeting. These were: Education Committee activities: N'Star meeting on data issues; street lights; Power Supply; DG Committee; meeting with DOER and Chairman O'Connor in Boston; meeting at Cape Air with Chamber on Land Wind generation; Presentation to County Commissioners on Phase I Power Supply; DG on regulatory assessment; and the front page story in the Sunday 2/9/03 Cape Cod Times.

- **Vote Representatives to the Executive Committee.** The nominations were: Chairman: Robert Mahoney; Vice Chairman: Charlotte Stribel; Treasurer: Kitt Johnson and Secretary: Fred Fenlon. A motion was made and seconded. This slate was voted unanimously in the affirmative.
- **Review and Discuss Compact Goals for 2003.** M. Downey handed out the proposed goals. The first goal was reviewed. A discussion developed on Board meetings. Kitt Johnson motioned that committees make status reports at Board meetings and these meetings would be held once a month for three hours starting at 1:00 PM. The Board reaffirmed the decision to hold Governing Board meetings once per month starting at 1:00 PM. This was a unanimous vote. More time was needed to study and review goals. A motion was made and seconded to table and holdover goals to the next meeting on 03/12/2003. The motioned passed. The Board voted unanimously to include committee reports as a standing agenda item to Governing Board meetings.
- **Power Supply Update.** The presentation has been made to the County Commissioners on Phase I. A discussion followed on the Cape Cod Times story. Chairman Mahoney reviewed the email he had sent to the Commissioners, noting the erroneous use of the word, "wants". Further noting that Cape Winds Gordon's statement was an egregious distortion of the facts. The Commissioners letter to Editor Schechtman asking future truth and accuracy was passed out.

The Cape Light Compact Governing Board affirms the actions of the Power Supply Committee and the County Commissioners regarding their recommendation to pursue additional study and analysis on the Retail Interface Option. This was unanimous vote, with Audrey Loughnane abstaining.

The HEFA Options for three towns were reviewed. HEFA still has not published their new rate or supplier. It was discussed that it may be well for these three towns to take the Default rate awaiting developments in this unsettled market.

The DTE/DOER report is in process and was progressing. The issue of the N'Star data request was reviewed considering how do deal with these concerns. Some progress has been made. Future communications with N'Star will determine how to deal with these concerns in the report, before the final draft is concluded.

- **Energy Efficiency Program Update.** Kevin Galligan reviewed the proposed 2002 budget carryover plan as follows: VOTE: To approve the proposed 2002 Budget carryover methodology as discussed at the February 12, 2003 Governing Board Meeting and described in recommendation memorandum dated Revised February 3, 2003. Note: This budget carryover recommendation has been reviewed and endorsed by the Executive Committee and the Energy Efficiency Committee and the Energy Efficiency Plan II (EEP II). A weighted vote was called, voted and passed. The vote to approve EEP II was also presented as follows: To amend the EEP II draft Small C&I Retrofit to include additional customer education and incentives as part of the Small C&I Program. A weighted vote was called, voted and passed. And finally the formal approval of the entire EEP II was presented as follows: To accept the EEP II plan and support filing with the Department of Telecommunications and Energy on or about March 7, 2003. A vote was called, voted and passed.

M. Downey reviewed the demanding logistics of the fluorescent bulb program at the various Town Meetings starting in April.

Debbie Fitton updated the Board on Education plans, including energy kits passed out to several towns; the 101 course for teachers; various grants; their web site and plans for hosting a national conference on the Cape on the NEEDS program.

The meeting adjourned at 3:50 PM.

**CAPE LIGHT COMPACT  
Board Meeting Votes**

**March 9, 2005**

**CLC Board Members:** Rob Bigelow, Bob Jones, Barry Worth, Deane Keuch, Arnold Wallenstein, Fred Fenlon, Peter Cabana, Audrey Loughnane, Kitt Johnson, Jack Howard, Bob Mahoney, Dick Philbrick, Bill Doherty, John Hodgkinson (Alternate), Bud Breault (Alternate)

Staff: Maggie Downey, Kevin Galligan, Joe Soares, Margaret Song, Debbi Fitton, and John Burns

**Voted:** to establish a Task Force to study forming a municipal light plant

Moved by Dick Philbrick and seconded by Arnold Wallenstein. The vote failed with 5 Board members voting yes (Arnold W, Kitt J, Dick P, Bill D and Audrey L) and 8 Board members voting no (Bob M, Bob J, Peter C, Fred F, Deane K, Jack H, Barry W, and Bob B)

**Voted:** to accept and approve the CLC Phase III: 2005-2007 Energy Efficiency Plan

Moved by Bob Jones and seconded by Kitt Johnson. Roll call vote was unanimous.

## CAPE LIGHT COMPACT

**Minutes of meeting:** March 29, 2006

**Attendance:** R Bigelow, O Kahn, D Keuch, J Cunningham, F Fenlon, P Cabanna, J Hodgkinson, SK Johnson, W Doherty, A Loughnane, W Worthington, R Philbrick, C Striebel, J Howard, R Mahoney, M Downey, J Soares, K Galligan, M Song, J Burns, M Hall

**Public Attendance:** C Powicki

**Minutes:** Approved minutes of February 8, 2006 meeting as amended. (O Kahn, A Loughnane, P Cabanna abstained because they were not present on 2/8/06)

**Public Comment:**

- C Powicki

**2006 Energy Efficiency Budget** – Energy Efficiency Committee Chair, Kitt Johnson, presented an overview of the 2006 Energy Efficiency budget.

**Vote:** to endorse the 2006 Energy Efficiency budget prepared by Compact staff as presented.

Moved by J Howard and seconded by R Mahoney. Summary of discussion – CLC delivers 92% of total budget in the form of energy services. This is the highest of all of the Program Administrators.

The vote was unanimous of all present.

**Kilowatt Meter Program Update** – This is a public education tool that the Compact will be rolling out shortly. Staff are working on the final details of the program .

**MTC Green Buildings and Infrastructure Program, Green Affordable Housing Initiate-** K Galligan reviewed the concept paper submitted to MTC for funding. A copy of the concept paper was included in the Board's packet. M

**Executive Board-** Presented by R Mahoney

**Other Business:** F Fenlon requested that we invite both supporters and opponents of Cape Wind to a Compact Board meeting to discuss the project. The intent would be to listen to the presentations and at a future meeting consider taking a position on this issue.

## CAPE LIGHT COMPACT

### Minutes of meeting

**Meeting Date:** December 10, 2008

**Attendance:** D Anthony, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, D Fitton, K Galligan, P Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, C Kleekamp, C Koblish, R Mahoney, R Schofield, J Soares, M Song, C Striebel, B Worth, W Worthington, L Stranger, V Marchant, B Kane, S Lempitski, J Voelxen

**Minutes:** Minutes from meeting of November, 12, 2008 were approved after several corrections. W Worthington abstained from voting since he had attended the November meeting. Revised minutes will be attached to this document.

**Public comment:** none

**COOP update:** J Hodgkinson requested additional, frequent updates on the status of the COOP, particularly as the membership is expanding. In response to his question, M Downey noted that although the membership of the Coop remains at three original entities, 7 towns have voted to join the COOP at Town Meeting. Mr. Hodgkinson stated that the Orleans Alternate Energy Committee has questions concerning the by-laws. M Downey stated that she as a Director of the COOP will receive those questions if e-mailed to her and will have them added to the agenda for the next meeting of the COOP Board of Directors on Dec 22. She also noted that both J Cunningham and B Worth represent the Governing Board at the COOP and as such have attended most COOP meetings.

**Introduction-** R Mahoney introduced Steve Lempitski who has been appointed as representative of the Town of Mashpee to the Governing Board.

**Executive Committee Nominations-** R Mahoney turned the floor of the meeting to M Downey to receive nominations for 2009 Executive Committee officers. She noted that the nominations will remain open until the January 14, 2009 meeting of the Board when additional nominations can be made for each office. No candidate statements will be received at this meeting. The Board voted to allow 5 minute statements by candidates in January and also voted to vote by show of hands (12 members) rather than by paper ballot (3 members) It was noted that paper ballots , if so chosen would have had to be signed by the voters.

**Nominations for: Chairman: R Mahoney nominated by K Johnson  
P Cabana nominated by F Fenlon**

**Vice Chair: C Striebel nominated B Worth  
F Fenlon nominated by P Cabana**

***Treasurer: K Johnson nominated by J Howard***

***Secretary: B Worth nominated by J Cunningham***

***Member at Large: W Doherty nominated by B Worth***

**2009 Energy Efficiency Plan:** K Galligan went over the details of the proposed plan for 2009, showing the expansion we hope to obtain. This is very similar to the information provided to the public at the hearings held in recent weeks, except Mr. Galligan has updated data to reflect changes as needed. The proposed plan calls for a 72% increase in program to approximately \$10 Million.

As moved by C Striebel and seconded by R Mahoney and approved by unanimous voted of the Board, Mr. Galligan will draft a letter for Boards of Selectmen and Town Councilors to forward, urging approval by DPU.

**Energy Efficiency Advisory Council:** Mr. Galligan provided some information on this 11 member body which includes no members from Cape Cod , but does have the Compact sitting in Ex Officio status. Meetings are held the second Tuesday of every month.

**Power Supply Update:** Joe Soares gave an update on Power Supply. He spoke about the background on Power Supply, where we are today, and pricing. Currently the Cape Light Compact has 160,000 customers, and there are more customers on competitive supply than basic service. He stated that there are some issues such as: NEMA, SEMA, uplift, and congestion that are making it very difficult to come up with pricing. He stated that NSTAR filed their proposed rates with DPU and the proposed industrial prices for NEMA are 10.673 cents per kWh, and proposed industrial prices for SEMA are 11.963 cents per kWh, which is due to the effects of uplift and congestion in SEMA. He explained the elements that are required to arrive at the Retail Price for Supply to consumers and also explained the next steps, which is addressing the problem.

**Adjournment:** The meeting was adjourned prior to the Review/Action of Draft By Law and other business from Board Members, due to emergency health issues related to one attendee.

0 of 2 12/10/08

**CAPE LIGHT COMPACT  
Governing Board Meeting**

**Date of Meeting:** January 9, 2008

**Attendance:** D Anthony, J Burns, P Cabana, J Cunningham, W Doherty, F Fenlon, D Fitton, K Galligan, J Hodgkinson, J Howard, R Jones, C Koblish, R Mahoney,  
R. Philbrick, R Schoefield, J Soares, M Song, C Striebel, H Wishik, B Worth,  
W Worthington

**Public:** C Powicki, several newspaper reporters

**Public Comment:** C Powicki provided information to the board on a seminar to be held next week featuring wave energy. All are welcome to attend

**Minutes:** The minutes of the Board meeting of December 12, 2007 were approved as written.

**Executive Committee election:**

It was noted by the Chairman that a quorum of the Board was present. Mr Mahoney detailed three methods which could have been utilized to vote for the officers of the Executive Committee

*Upon a motion made by R Philbrick and seconded by W Worthington the Board unanimously voted to hold a roll call vote for each office.*

**Nominations:** Barnstable County Staff administered the nomination and election procedure.

**Office of the Chairman;**

**Nominated at the December Board meeting--- Robert Mahoney**

**There were no further nominations for this office**

**Office of Vice Chairman:**

10/1/08  
il.c.l.m

Nominated at the December Board meeting--- C Striebel  
F Fenlon nominated H Whishik, nomination seconded by R Philbrick

**Office of Treasurer:**

Nominated at the December Board Meeting--- K Johnson  
There were no further nominations

**Office of Secretary**

Nominated at the December Board meeting--- B Worth  
There were no further nominations

**Office of Member at Large**

Nominated at the December Board meeting---W Doherty  
There were no further nominations

After several statements and comments from the floor and questions asked and answered by the candidates, the roll call election was held

**Election Results:**

Chairman- Robert Mahoney elected by vote of 15 positive and 0 negative votes  
Vice Chairman\_ Charlotte Striebel elected by vote of 8 positive and 7 negative votes  
Heather Wishik was not elected by a vote of 7 positive, 7 negative and 1 abstention.

*Upon motion by W Doherty, second by W Worthington, a unanimous vote was held based on fact that all three remaining candidates were unopposed, to run the roll call only once for all three offices.*

By a vote of 15 positive and no negatives, the following officers were elected

Treasurer- Kitt Johnson

Secretary---Barry Worth

Member at Large- William Doherty



**Roll Call results: Recorded on next page.**

**LED Sales** –D Fittou reported that a total of 696 strands of LED Christmas lights were sold by students at eight schools. In response to questions from board members, Ms Fitton stated that all schools were given the opportunity to participate in the sales. Some were willing to join but were unable to get a teacher to coordinate the work. In any event, the supply of light strings was limited and Margaret Song personally obtained a large number of lights to be used in the event. Board members indicated an interest in expansion of the program in 2008 if the material can be obtained. Ms Song indicated that any town which wants to purchase and install LED Christmas Lights next year must get their orders in soon.

**LED Streetlights**–RMahoney reported on information which indicated that LED streetlights were available. He indicated that this is a pilot program in Michigan which is not cost effective at this point, since each lamp costs about \$700.

**Energy Efficiency Plan** – K Galligan distributed the Energy Efficiency Plan for next year, detailing significant differences from 2007. In general, the plan anticipates energy sales even with 2007 and programs nearly the same for 2008. He did highlight the change from fuel switching which has been discontinued to solar hot water heating as a program for 2008. We have also discontinued the clothes washer rebate.

**Motion by C Striebel, second by B Worthington to accept the Energy Efficiency Plan as previously approved by the Energy Efficiency Committee and presented by K Galligan. Motion was passed unanimously**

**Other business before the board**

- F Fenlon noted the significance of the letter to the Compact from Secretary I Bowles which offered assistance in furthering our renewable energy efforts. Mr Fenlon also urged the Executive Committee include wind energy in our future efforts
- P Cabana is concerned with the national efforts to promote coal gasification and stated that this program is not a good idea.
- J Howard noted that 60, 145 Watt solar panels have just been installed on Yarmouth Town Hall as approved by Town Meeting. The town will also await a reimbursement for \$50,000 from MTC for this installation.
- B Worth detailed the problem he has found in Harwich with up to 10 % of streetlights out, that required intervention with Republic to obtain the quarterly inspection reports which are due each town. He urged each town to follow up here to be sure that the maintenance contractor is indeed performing the inspection and replacements as required.

Barry R Worth, Secretary

3 of 4  
16  
bse

**CAPE LIGHT COMPACT  
EXECUTIVE COMMITTEE ELECTION RESULTS - JANUARY 9, 2008**

Township/County	Chairman R Mahoney	Vice Chairman C Striebel- H Wishik	Treasurer K Johnson	Secretary B Worth	Member @ Large W Doherty
Cty Barns- W Doherty	yes	yes	yes	yes	yes
Barnstable- D Anthony	yes	no	yes	yes	yes
Bourne- R Schoefield	yes	yes	yes	yes	yes
Brewster- J Cunningham	yes	no	yes	yes	yes
Chatham- C Koblish	yes	no	yes	yes	yes
Dennis- R Mahoney	yes	yes	yes	yes	yes
Eastham-F Fenlon	yes	no	yes	yes	yes
Falmouth- R Bigelow	yes	yes	yes	yes	yes
Harwich- B Worth	yes	no	yes	yes	yes
Orleans- R Philbrick	yes	no	yes	yes	yes
Provincetown- H Wishik	yes	no	yes	yes	yes
Sandwich- R Jones	yes	yes	yes	yes	yes
Tisbury- P Cabana	yes	no	yes	yes	yes
Truro- W Worthington	yes	no	yes	yes	yes
Yarmouth- C Striebel	yes	yes	yes	yes	yes
<b>Totals</b>	<b>15 yes 0 no</b>	<b>8 yes 7 no 1 absten</b>	<b>15 yes 0 no</b>	<b>15 yes 0 no</b>	<b>15 yes 0 no</b>

Barry R Worth, Secretary

4 of 4  
1/9/08



## CAPE LIGHT COMPACT

### Minutes of Meeting: June 10, 2009

**Attendance:** D Anthony, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, D Fitton, K Galligan, P Hefler, J Hodgkinson, J Howard, C Koblish, S Lempitski, R Mahoney, R Schofield, J Soares, L Stranger, C Striebel, B Worth, W Worthington, A Voll

**Minutes:** The minutes for the May 13, 2009 meeting were approved with several typographical errors corrected. A corrected set of minutes will be filed.

**Public:** No members of the public were present

**Budget:** This subject had not been included on the published agenda for this meeting. Copies of the Compact budget for FY 2010, as reviewed and approved by the Executive Committee were distributed. This is the first year where the County will not fully cover all Compact requirements. M Downey detailed the various components of the budget and indicated that \$354,948 needed to be added. After discussion of the merits and problems associated with tapping the Power Supply Reserve Fund for this need, the following motion was made:

**Authorize The Cape Light Compact Administrator to utilize \$354,948 of Power Supply Reserve Funds to supplement the Cape Light Compact FY 2010 budget. Motion made by B Worth, Seconded by C Striebel and passed unanimously by Roll-Call Vote.**

**Energy Efficiency Plan-** K Galligan reported that the Energy Efficiency Plan, calling for expenditures of \$10,079,345 for the Compact was approved on May 29, 2009. This 70% increase in funding comes from several sources, but does not require that customers increase their payments toward the total. It is aimed at quickly reducing our backlog and rolling out many additional programs which have been detailed at prior meetings.

In that regard, there are over 100 community meetings planned to be made over the next few months and input is needed from each board member at or before the next Governing Board Meeting in July.

**Smart Home Energy Monitoring Project.** This program is underway with 75 voluntary participants on the Cape and an additional 25 on MV. A Twitter account has been established to assist in accommodating rapid communication.

**Executive Session-** The Board went into Executive Session to review proposed litigation related to DPU-08-113 on motion by C Striebel, Seconded by B Worth from 240PM to 255PM

**Default Service Adjustment-**M Downey noted that the final action by the DPU is not a favorable decision as far as the Compact is concerned. The decision was based on the fact that the uplift issue has gone away, at least temporarily. Further action could be taken, but it not planned at this time

#### **Power Supply Issues**

- **CLC Green-** The program will change since MTC will no longer fund the matching dollars passed on to each town for energy conservation matters. Each town is reminded that there may be funds available for your town and they will be maintained by MTC for some time in the future. It would be advisable to take local action to use this money. The Federal Tax deduction will continue, as will the REC program. J Soares noted that an RFP addressing future REC procurement is currently out
- **Power Supply-** J Soares reported that the price for electricity starting on July 1, 2009 will remain unchanged for residential customers supplied by the Compact under ConEd Contract. This 12.7 cent price compared unfavorably to the rate announced by NStar of 9.219 cents for the same period. The significant difference is directly related to the timing of purchases of power, with the compact supply being completed prior to the end of 2008. It is expected that some action to lower the rate can occur in the fall. We expect to be on equal footing with NStar as of 1/1/10

**CVEC Update:** M Downey reported that discussions continue with both Harwich and Brewster regarding potential turbines at both towns, each of which are considering installation of 2, 1.5 MW units. Pro-Forma documents have been produced for each town and meetings have been held. Harwich first meeting was June 9 and a follow up meeting is scheduled for June 29. A Brewster meeting is scheduled for June 25.

M Downey also met with the Truro Board of Selectmen on the CVEC. Their concern is the makeup of the Executive Committee.

**Additional Energy Efficiency-** K Galligan reported that the Compact has applied for a \$100,000 grant related to efficiency issues and programs in agriculture

#### **Chairman's Report**

- Noted that he became aware that Dennis was being charged incorrect rates for streetlights. He reminded all towns that they should look at recent bills to assure themselves that the correct rate is being charged.
- Mr. Mahoney testified at hearings run by Senator Morrissey related to changes in rules for the Electric Facilities Siting Board. In addition he has developed a "My view" article for the Cape Cod Times

**Educational Outreach.** C Striebel noted that State Awards were handed out at a ceremony in Barnstable on June 9. Both F Fenlon and R Schofield made some of the presentations.

**Other business for the Board-**F Fenlon asked that the issue of the money provided by the Compact to the CVEC to assist in start up be included as a future agenda item. He is looking for an accounting for the \$500,000 that was provided. He also indicated he would make the same request by e-mail to M Downey.

**Barry R Worth**  
**Secretary for the Compact**

6/10/09 lofa



## CAPE LIGHT COMPACT

**Minutes of Meeting:** June 9, 2010

**Attendance:** D Anthony, P Cabana, M Downey, F Fenlon, D Fitton, P Hefler, J Hodgkinson, J Howard, K Johnson, D Keuch, S Lempitski, R Mahoney, V Marchant, R Schofield, J Soares, M Song, L Stranger, C Striebel, B Worth, W Worthington, J Sexton, W Doherty, R Zweig.

**Public Comment:** none

**Approval of Minutes:** Meeting Minutes from May 12, 2010 were approved as written

**Energy Efficiency Update:**

- Independent Contractors- Ms Song noted that seven (7) contractors have been approved to meet the requirements of CLC program and names are supplied to customers when audits are performed. All Audits continue to be performed by Rise Engineering, at least until a new RFP for work at end of current contract will be awarded.
- Ms Song stated that \$2 million has already been spent of the Federal Funds provided for the Appliance Rebate Program, with almost \$1.8 million going for rebates. Deadline for submitting applications has been extended to 8/31 to accommodate deliveries which could not meet original expectations
- She detailed the LPrize program where various manufacturers are attempted to build an LED 60W equivalent lamp for a \$10 Million award. Phillips has been the first to come up with such a lamp and CLC has been chosen as one of the organizations in Northeast to test 30 bulbs. It was agreed that one bulb would be distributed to each Governing Board member who agreed to take part in the test. Most agreed to do so and the test units were distributed prior to the end of the meeting.

**New Board Member:** R Zweig, representing Falmouth was introduced to the board. He is attending his first meeting after replacing B Bigelow who can no longer serve due to health reasons.

**CVEC Update:** M Downey presented the following information:

- Treasurers report which was approved at the CVEC meeting on May 20, 2010
- The last two PV installations are currently being worked and are near completion
- The new metering accounting and billing problems at Eastham DPW building have been resolved
- Brewster wind project continues into the permitting and siting stages
- Cape Cod Commission has proposed DRI requirements for land based wind turbines which if enacted as originally presented would make any wind turbine over 250KW impossible to

6/9/10 10:11

build. The regulations have been sent back to committee where CLC will be able to gain input. It was agreed that the Power Supply Committee would be charged with meeting with CCC and representing the Compact. Ms Downey noted that this will occur within the next two weeks

**Streetlight Contracts-** M Downey noted that only 5 towns have indicated their preference regarding the type of maintenance contract to be used for the next three years. Those five Towns will receive either a proposed contract calling for \$1.27/ light and Republic Spotting or \$1.21 with town spotting. All others will only receive a contract calling for continuing the present method of maintenance.

**CLC Operating Budget FY 2011-** After presenting the monthly update on the Compact budget which did not indicate any problems to be discussed, K Johnson presented the Compact proposed operating budget for FY 2011. The largest item generating significant discussion was the request from the CVEC for an additional \$500,000 for FY 2011 operations. This additional funding is similar to the startup funding provided by the County of Barnstable over its first years of operation. With this additional funding a total of \$1,000,000 will have been advanced. Until operational PV or wind turbines become a reality for CVEC, no significant revenue will be expected to be seen.

***On a motion by C Striebel, seconded by W Worthington, Board voted to authorize the Cape Light Compact Operating Budget for FY2011 as prepared and approved by the Executive Committee. Vote was 15 Yes, one abstention (Eastham)***

**The Board also agreed that in future years, the Operating Budget will be presented to the Board in May for approval at June meeting**

**Executive Session-** The Governing Board was in Executive Session from 352PM until 435PM

**Expenses-** Maggie Downey reminded the board members that all expenses for FY 2010 must be submitted to her for reimbursement by 6/30/10

**Barry R Worth  
Secretary**

6/9/10 l of a



## CAPE LIGHT COMPACT

Meeting Minutes: March 23, 2011-revised (revised also on 7/14/2011)

**Minutes revised on June 13, 2011 to indicate the vote of the board to enter Executive Session. This which will be presented to the Board for approval at its next meeting on July 14, 2011 (change is underlined but not in bold type)**

**Attendance:** D Anthony, P Cabana, P Cocolis, J Cunningham, W Doherty ( after 3:15PM), M Downey, F Fenlon, D Fitton, J Flynn, C Galazzi, K Galligan, E Horn, K Hubby, K Johnson, B Kane, D Keuch, K Laura, S Lempitski, V Marchant, N Price, R Schofield, J Soares, M Song, B Worth, W Worthington, R Zweig

**Public Attendance:** (Identified) PRibnick, Richard Andres

**Chair:** In the absence of Chairman Doherty, Vice Chairman S Lempitski chaired the meeting from 200 PM until 315PM

**Public Comment:** Two residents of the Town of Wellfleet and one from Brewster. All spoke against Brewster Wind project and urged the Compact Governing Board, not to continue funding for CVEC activities

**Resignation:** B Worth read a letter from former Chair of the Compact, Robert Mahoney who has resigned his appointment as Town of Dennis representative. A copy of this letter will be attached to these minutes.

**Minutes:** Minutes for 2/9/11- were approved with revision to be posted and filed by the Secretary upon motion by R Schofield, seconded by P Cocolis. W Worthington abstained.

Executive Session Minutes for February 9 were approved with correction of meeting date and refiling upon motion by R Schofield, seconded by F Fenlon. J Cunningham abstained

**Supplemental Operating Budget Request.** Treasurer K Johnson detailed the process for funding the Operating Budget for the Compact, pointing out that in recent years, some funding has been provided by MTC ( Mass Technology Collaborative), but that mainly, our funding comes from the " mill-adder" from electric energy sales. This provides about 1 million dollars a year and the fund balance normally varies from one to two million dollars available

At this time, documentation was presented and defended by Mr Johnson leading to a need for additional \$160,000 for legal issues for the remaining part of FY 2011.

Preliminary information was also supplied regarding the proposed draft budget for FY 2012.

**Motion by B R Worth, seconded by J Flynn to approve \$160,000 supplementary budget request for the period March 1 to June 29, 2011.**

3/23/11  
1 of 3

Discussion : R Zweig asked about the possibility that additional legal issues which are not known at this time could require an additional request for funding. This was answered in the affirmative

A roll-call vote of all members who were present at the meeting resulted in unanimous approval of this supplementary budget.

Executive Session: At 240PM, during a Cape Light Compact Governing Board Meeting, and upon a motion by K Johnson, seconded by P Cocolus, the Board went into Executive Session with all members who were in attendance at the regular board meeting voting unanimously in favor of the following motion::

Motion to go into Executive Session pursuant to 1) MGL Chapter 30A, Section 21(a)(3) to discuss litigation strategy regarding various DPU proceedings and pursuant to 2) Chapter 30A, Section 21 (a)(10) to discuss trade secrets or confidential, competitively sensitive or other proprietary information related to energy projects in which the Compact is participating as a member of the Cape and Vineyard Electric Cooperative since it is determined that disclosure will adversely affect the Compact's ability to conduct business in relation to other entities making, selling or distributing electric power and energy and the Compact is a municipal aggregator under Section 134 of said Chapter 164.

The Board returned to regular session at 348PM

#### **Energy Efficiency**

- Kevin Galligan reviewed the 2011 Mid Term Modifications to the Statewide energy efficiency programs. His handout detailed the specific modifications to our program , updating budget and savings goals for 2011. Compact continues to be judged to have all cost effective programs. Our goals have been reduced by \$242, 000 which will make them more attainable in 2011
- Margaret Song went thru the detail involved in the new Mass Save program designed to increase competition and make work more available for local contractors. This addresses the issues we have faced in recent months. The new program is clearly set up to allow homeowners who have worked with a contractor to continue to do same. Contractors must be certified to work within the guidelines of the program.
- Briana Kane described a new effort to work in conjunction with RSVP/Senior Environmental Volunteers on a number of new programs which couple a volunteer with a homeowner to encourage them to take advantage of available programs and helping to explain them as needed
- Debbie Fitton presented an array of program which will take place in area schools over the next few months. Governing Board members are encouraged to attend as many of these programs as possible. Detailed listing can be obtained from Ms Fitton.
- This year's Turn-in event will be coupled with the Lower Cape Expo, scheduled for April 9 at Cape Tech HS in Harwich. Board members will be asked to attend and meet customers on a schedule which will be distributed.

**Electronic Communication with the public- W Doherty& M Downey.** There have been a number of electronic messages received at the Compact with requests for M Downey to distribute them to all board members. This practice gives the impression that the messages are being sponsored or endorsed

3/23/11  
2 of 3



by the Compact and many times this is not correct. Complete evaluation and comment on every message received is not possible, so the following procedure is being implemented. In addition, such a means of communication between staff and directors might be judged to be deliberation and in violation of Open Meeting law procedures. Board member, e-mail addresses are available on our website and any individual who requests distribution of material or messages will be instructed to utilize those e-mail addresses and send communication directly.

Next meeting is scheduled to be held on May 11, 2011.  
Meeting adjourned at 448PM

Barry R Worth  
Secretary

3/23/11

3 of 3



## CAPE LIGHT COMPACT

May 11, 2011-Revised 7/14/11

**Minutes of Meeting:** May 11, 2011

**Attendance:** D Anthony, P Cocolis, J Cunninham, W Doherty, F fenlon, D Fitton, C Galazzi, K Galligan, J Hodgkinson, E Horn, K Hubby, K Johnson, D Keuch, S Lempitski, MV Marchand, N Price, R Schofield, J Soares, M Song, B Straw, B Worth, R Zweig

**Public Comment:** The meeting was attended by 15 members of the public, many of whom expressed their concerns related to Brewster Wind project support by CVEC and also concerns about the fact that CLC has provided financing for the establishment and continuation of CVEC. Although the Chair announced that public comment would be heard for up to fifteen minutes, comments did not extend the full term allowed

**NEED Awards Update:** D Fitton announced that the State Elementary Level Winner for 2011 is the **Eastham Elementary Green Energy Army** . She was also proud to announce that **Harwich Community Learning Center** has been recognized for the National and State Special Category project of the Year. The Harwich group has been invited to go to Washington DC to receive their award between June 24 to 27. She also provided an Events Schedule for energy programs for the spring

**Minutes-** The minutes of the Compact Governing Board meeting for March 23 were approved as written upon a motion by S Lempitski, seconded by P Cocolus

**CLC Operating Budget, FY12.** K Johnson presented the final FY12 Operating Budget which had been presented in draft form in March. Between that presentation and the present, the Compact Executive Committee met, reviewed, and recommended the budget for approval by the full Governing Board. **Upon a motion by J Cunningham, seconded by R Schofield, the Governing Board voted to approve the Operating Budget as presented. The Roll Call vote, required since this is a financial decision, showed that all members in attendance at the meeting voted to approve.**

**Executive Session Minutes-** M Downey reported that after her review and approval by the Executive Committee, minutes from past Executive Sessions which have been judged legally appropriate for release will be posted on the website next week.

**CVEC Update-**

- M Downey noted that the Contract with ACE for the installation of all 7 solar farms is being finalized. There are no known issues to prevent this from happening in near time frame

5/11/11  
10 of 3

- **Second Wave of Solar installations.** CVEC is prepared to develop a second wave of solar farm installations on Cape & MV. Each board member is urged to work within your town to develop and forward a request to be included in the project to M Downey. It is hoped that this would go out for bid in 90 days

**Net Metering- J Soares-**Detailed the joint proposal presented by several affected groups to DPU in an effort to get movement and have the rules finalized for establishment and operation of the que under regulations which are supposed to set the new expanded cap for net metering supply for the state. This has become well overdue. There is a lot of compromise involved to this development.

**Home Score Pilot- K Galligan** explained the pilot program and noted that The Compact is one of only 11 community programs in the country to have already scored over 100 homes. Our number to date is 139. One notable fact uncovered in this process so far is the 35% of our customers indicated that they did ~~now~~ **not** know who we are!

**Mass Save Financing Program- V Marchant** described the new financing program launched by the Compact and area banking institutions to promote Interest Free Loans for area businesses in amounts of \$5000 up to \$100,000. Each board member was urged to be part of the promotion effort over the summer. **Each Board Member is urged to make contact with two businesses in their town and to report ~~ofon~~ the progress at our next board meeting in Sept.**

**Residential HEAT Loan program.** M Song presented new information relating to revisions in this program which provides zero interest loans on top of incentives. Changes in the program were provided to each member.

**Streetlights- N Price** spoke about new LED streetlight products, progress being made in education, pilot programs and work that NStar is promising relating to revisions to their streetlight tariffs which will make it possible and economical for towns to consider changing some lighting to LED. There is hope for the future in this regard.

**Treasurer's Report- K Johnson** reports that he sees no place in the months numbers where we have an area for alarm. RE-imburement from NStar for energy efficiency funds continues to be slow.

**Expenses- MDowney** urged all members wishing reimbursement for travel expenses over the past year must submit them by June 30

**Recognition-** for Board members who recently have left the Board will be held immediately after the July meeting

**Listing of Documents presented by various speakers during this meeting.** Copies are available upon request

- NEED awards as presented by D Fitton
- Net Metering –Document presented by J Soares on Enhanced Cap implementation
- Home Score Pilot as presented by K Galligan
- Mass Save financing enhancement – presented by V Marchant
- Heat Loan revisions-presented by M Song
- LED Streetlights –recent advancements- N Price

5/11/11  
2 of 3

Barry R Worth, Secretary

5/11/11  
30F3



## 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, J Flynn, K Galligan, J Hodgkinson, K Hubby, K Johnson, 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.***

9/16/11  
10f 2

**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

9/16/11  
20fj