

Cape Light Compact Governing Board
Wednesday, January 8, 2014
Open Session Meeting Minutes

The Governing Board of the Cape Light Compact met on Wednesday, January 8, 2014 in Rooms 11 & 12, Superior Court House, 3195 Main Street, Barnstable, MA 02630.

Present were:

Joyce Flynn, Chairwoman, Yarmouth
Robert Schofield, Vice-Chair, Bourne
Peter Cocolis, Treasurer, Chatham
Barry Worth, Secretary, Harwich
Peter Cabana, Member at Large, Dukes County – by phone
William Doherty, Barnstable County
David Anthony, Barnstable
Deane Keuch, Brewster
Timothy Carroll, Chilmark - by phone
Brad Crowell, Dennis
Fred Fenlon, Eastham
Thomas Mayo, Mashpee
Ronald Zweig, Falmouth
Richard Toole, Oak Bluffs
William Straw, Tisbury
Peter Fontecchio, Truro
Richard Elkin, Wellfleet
Sue Hruby, W. Tisbury

Absent Were:

Michael Hebert, Aquinnah
Edgartown - Vacant
Sharon Lynn, Provincetown
Everett Horn, Sandwich
Kenneth Rowell, Orleans

Legal Counsel:

Jeffrey Bernstein, Esq., BCK Law, PC

Staff Present:

Maggie Downey, Compact Administrator
Margaret Song, Residential Program Manager
Briana Kane, Sr. Residential Program Coordinator
Matthew Dudley, Residential Program Coordinator
Lindsay Henderson, Marketing & Data Analyst
Meredith Miller, C&I Program Manager
Vicki Marchant, C&I Program Analyst
Nicole Price, C&I Program Planner
Stephan Wollenburg, Sr. Power Supply Planner
Philip Moffitt, EM&V Manager
Gail Azulay, EM&V Analyst
Debbie Fitton, Energy Education Coordinator
Kevin Galligan, EE Project Manager

MEDIA & PUBLIC PRESENT:

No members of the public/media were present

CALL TO ORDER

Chr. Flynn opened the meeting at 2:05 pm.

2014 NOMINATIONS OF EXECUTIVE COMMITTEE

Chr. Flynn turned the nominations over to M. Downey to administer.

Chair

- M. Downey asked if there were any nominations for Chairman.
- R. Zweig nominated Joyce Flynn, seconded by R. Elkin.
- F. Fenlon nominated Robert Schofield, seconded by J. Flynn.
- *W. Doherty moved the Board to close nominations for Chairman, seconded by B. Crowell. The Board then voted unanimously in favor.*
- J. Flynn stated that part of her goal in 2014 would be to explain to the public what exactly Cape Light Compact does as many people don't understand.
- R. Schofield thanked the Board for the nomination, but that J. Flynn has done a great job and would like to see her continue.
- *D. Anthony moved to appoint J. Flynn as Chairman for 2014, R. Zweig seconded. The Board then voted unanimously in favor.*

Vice-Chair

- M. Downey asked if there were any nominations for Vice-Chairman.
- B. Worth nominated Robert Schofield.
- D. Keuch nominated T. Mayo, who then respectfully declined the nomination.
- *D. Anthony moved the Board to close nominations for Vice-Chairman, seconded by P. Cocolis. The Board then voted unanimously in favor.*
- *The Board voted unanimously in favor of appointing R. Schofield as Vice-Chairman for 2014.*

Treasurer

- M. Downey asked if there were any nominations for Treasurer.
- R. Schofield nominated Peter Cocolis.
- *D. Anthony moved the Board to close nominations for Treasurer, seconded by B. Worth. The Board then voted unanimously in favor.*
- *The Board voted unanimously in favor of appointing P. Cocolis as Treasurer for 2014.*

Secretary

- M. Downey asked if there were any nominations for Secretary.
- R. Zweig nominated Barry Worth.
- *D. Anthony moved the Board to close nominations for Secretary, seconded by R. Schofield. The Board then voted unanimously in favor.*
- *The Board voted unanimously in favor of appointing B. Worth as Secretary for 2014.*

Member at Large

- M. Downey asked if there were any nominations for Member at Large.
- W. Straw nominated Peter Cabana.
- *D. Anthony moved the Board to close nominations for Member at Large, seconded by W. Straw. The Board then voted unanimously in favor.*
- *The Board voted unanimously in favor of appointing P. Cabana as Member at Large for 2014.*

PUBLIC COMMENT

No members of the public present

CONSIDERATION OF MEETING MINUTES

B. Worth suggested that minutes be approved. Edits were suggested by board members. *R. Schofield moved the Board to approve the minutes as amended, seconded by P. Fontecchio and voted unanimously in favor with B. Crowell, P. Cabana, and W. Straw abstaining.*

TREASURER'S REPORT

P. Cocolis reviewed the 2013 actuals for the Energy Efficiency Fund, which runs on a calendar year basis. The fund should be trued up by March once all invoices have been paid. He explained that the funds showing in C&I Retrofit is for the LED Streetlight project. The final numbers are submitted to the Department of Public Utilities in an Annual Report and then audited by the financial auditors. P. Cocolis presented the CLC Operating Fund which runs on a fiscal year basis. D. Anthony asked if there was going to be any overages in the lines and M. Downey stated that there may be overage in salaries. B. Crowell stated that the budgets have been much easier to read and understand over the last year.

LED STREETLIGHT UPDATE

K. Galligan stated that it has been a pleasure to work with the DPW's and Fire Districts during this process. He stated that a newer fixture was chosen. The contractor has been working on auditing every streetlight. Hyannis Fire District installations started this past Monday and have about 150 lights installed to date and that the contractor will be adding more crews next week. K. Galligan stated that we benefitted greatly from doing the demonstration. He mentioned that there is an iPhone app for the new fixture that will tell what the temperature of the light is. This fixture yields a 70% savings over the high pressure sodium lights. T. Mayo asked if the color is different than the demo lights and K. Galligan said yes. T. Mayo stated that the lights may be a concern if there are different colors in the same area. B. Worth commended K. Galligan with the great work that he has done over the last year on this project. B. Crowell asked if these lights are available to private citizens and K. Galligan stated that there is a program in place through the Commercial & Industrial energy efficiency program. He stated that there will be approximately 3,000,000 kWh saved annually and over \$800,000 saved annually on the electric bills and maintenance costs.

Brad Crowell left at 3:02 pm.

EXECUTIVE SESSION

At 3:04 pm, R. Schofield moved the Board to enter into executive session pursuant to MGL Ch. 30A, Section 21 (a)(10): Power Supply procurement strategy discussion (confidential and competitively sensitive information) and will return to open session, seconded by R. Zweig and voted unanimously in favor by roll call.

2014 RESIDENTIAL REBATES

B. Kane reviewed the updated rebates and incentives for residential customers for 2014. CLC continues to buy down lighting products, as well as provide mail-in and online rebates for products such as: refrigerators, freezers, dryer, room air cleaner, and pool pumps. W. Straw would like something on the website so that he can compare lighting prices. M. Song stated that there has been some pushback from retailers based on prices, quantity and inventory available. B. Kane encouraged board members to use the online catalog. There is a mark down incentive on TV's at Best Buy and fridge and freezer recycling.

W. Doherty and B. Worth left at 3:54 pm

M. Dudley gave an update on the central air conditioning and HPWH rebates for 2014.

BIG FIX VIDEO

This was postponed to the next meeting due to time constraints.

DPU 11-126 – UPDATE ON PROJECTED \$21M IN SAVINGS FOR RESIDENTIAL CUSTOMERS

M. Downey stated that CLC was successful in its efforts to prevent \$21M rate increase for residential customers in the former Commonwealth Electric portion of the NSTAR territory.

REPORT OF THE CHAIR

J. Flynn wanted clarification and talking points on what to tell consumers about the investigation that has been requested by the Assembly of Delegates. M. Downey stated that CLC works closely with DPU, DOER on reporting etc. and that we have had County and independent financial audits and no wrongdoing was found. We have complied with the Assembly's

auditor. J. Flynn asked M. Downey to provide the exact oversight of what the DPU and DOER have of CLC. J. Flynn asked for volunteers to write about these issues to submit to papers.

ADMINISTRATOR'S REPORT

- Aggregation Plan Revisions
 - M. Downey stated that approval of the revisions will be done by the CLC Board and that the Board Members are responsible for updating their appointing authority about the plan and seeing if there are any comments. Public comment ends on January 31, 2014. She asked board members if they have had a chance to present this to their appointing authority and if they need more time and whether or not they wanted to meet in March rather than February to approve the plan. This was a Compact document and did not need to be approved by the Towns, only the CLC Board. M. Downey stressed that the Board Members need to talk to their towns.

D. Anthony and P. Cocolis left at 4:15 pm.

- Board Meeting Schedule
 - Next meeting is March 12.
- Disclosure Label
 - M. Downey stated that we are in compliance with notifying public of the disclosure labels. The Compact was required to inform customers in one of four ways, which the Compact is doing and will be expanding upon this Spring.

CVEC UPDATE

S. Wollenburg stated that 16.5 MW of PV installs have started and that some have already been completed. All projects have come in under the net metering cap.

The meeting adjourned at 4:45 pm.

Respectfully submitted,

Lindsay Henderson

Reviewed by Barry Worth, Secretary

List of Documents Used at Meeting:

- December 11, 2013 Open Session Meeting Minutes
- Year to Date Budget Report for CLC Operating Fund
- 2013 Actuals and Budget for Energy Efficiency Fund
- Power Point Presentation on 2014 Residential Rebates and Incentives
- Power Point Presentation on Municipal LED Streetlight Project Update
- December 9, 2013 Letter from Joyce Flynn and John Checklick to Inspector General and Attorney General re: Ronald Bergstrom's 12/8/13 letter
- Letter from Robert Troy, County Counsel regarding Resolution 13-06
- December 8, 2013 Letter from Ronald Bergstrom, Speaker (Barnstable County Assembly) to Inspector General and Attorney General
- Appointment letter from the Town of Wellfleet re: Richard Elkin
- Power Point presentation on Power Supply's disclosure label