

# Cape Light Compact JPE Executive Committee Meeting

**DATE:** Tuesday, May 25, 2021  
**TIME:** 10:00 am - 11:30 p.m.

**Note:** The meeting will be held through remote participation pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020. Members of the Public can join in by audio and follow along with Meeting Materials, see the information below. All public comments should be submitted to Maggie Downey, Compact Administrator, at [mdowney@capelightcompact.org](mailto:mdowney@capelightcompact.org) by 2:00 PM on Monday, May 24, 2021 and should follow the public comment protocol below. Public comments received after the May 24<sup>th</sup> deadline will be distributed prior to the Compact's next Board meeting.

**Telephone dial-in: +1 (646) 558-8656**

**Meeting ID: 841 6398 4646**

**[Further instructions are attached to this agenda.](#)**

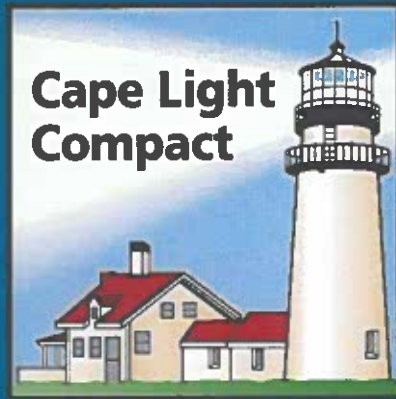
## AGENDA

1. Public Comment – Written Only
2. Discussion on the Proposed Energize the Cape & Vineyard Effort

**Chairman's Public Comment Protocols  
for the May 25, 2021 Compact Executive Committee Meeting**

The Chair, pursuant to his authority under G.L. c. 30A, §20, and consistent with Governor Baker's Emergency "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20," issued on March 12, 2020, announces the following protocols to assist the public in effective participation in the May 25, 2021 Compact Executive Committee meeting, where all Board Members, staff and members of the Public shall be participating remotely:

1. All public comments shall be submitted in writing to the Compact Administrator, Maggie Downey, at [mdowney@capelightcompact.org](mailto:mdowney@capelightcompact.org) by 2:00 PM on Monday, May 24, 2021. Written comments must include a person's name and, if appropriate, the name of the organization the person is representing. Public comments received after the May 24<sup>th</sup> deadline will be distributed prior to the Compact's next Board meeting.
2. Public comment must be respectful, courteous, and presented in a dignified manner. All remarks must also be free of personal attacks.
3. All public comments consistent with these protocols shall be included in the Compact's Board meeting packet.
4. Board members and staff shall not respond to public comment during the Compact's meeting.
5. Copies of the Executive Committee meeting packet shall be made available to members of the public on Tuesday, May 25, 2021 at the Cape Light Compact JPE's web site at [www.capelightcompact.org](http://www.capelightcompact.org). Documents exempt from disclosure pursuant to the Public Records Law or protected by the attorney-client privilege shall not be included.



*Your Trusted, Local  
Energy Resource*

# Solarize Cape & Vineyard Proposal

## Impacts on Cape Light Compact

May 25, 2021

# Goals/Purposes of the CLC JPE

Based on Cape Light Compact JPE Agreement, Article II:

*The Cape Light Compact JPE's goals, policies and purposes include, without limitation, the following:*

- *(h) utilizing and encouraging renewable energy development to the extent practicable through contract provisions, demonstration projects and state mandated system benefit charges for renewable energy;*
- *(j) Advancing specific community goals that may be selected from time to time...;*
- *The Cape Light Compact JPE shall accomplish the foregoing purposes through the following: (i) operation of energy efficiency programs; (ii) developing or promoting the development of renewable energy resources and projects; (iii) procuring competitive electric supply for its customers; (iv) procuring RECs; and (v) participating in regulatory and legislative proceedings and consumer advocacy;*

Article II's opening clause of "*without limitation*" language gives the Compact broad authority to implement programs that address local, regional, and state goals (Climate Act).



# Background on CLC's Role in Previous Energize Efforts

- Single town Energize program initiatives
  - CLC staff participated when asked by town
  - Focus was energy efficiency
- Outer Cape Energize Initiative - 4 towns working jointly with multiple objectives: Energy Efficiency, Solar, Heat Pumps, Electric Vehicles
  - CLC Energy Efficiency staff participated at community meetings and presented Compact programs
  - CLC Administrator attended many of their planning committee meetings
- Participation in Energize program efforts to date is distributed across staff as part of our standard outreach on energy efficiency



# Energize Cape & Vineyard

- Modeled after Outer Cape Energize
  - Will require BOS/Council support via a resolution or MOU in order to promote as a town sponsored activity
  - Relies on volunteers in each town to promote the program at a grassroots level and encourage participation
  - Focus was energy efficiency
- Compact would fulfill role previously played by MA CEC
  - Requesting funds for marketing and technical assistance (\$100K)
  - Requesting staff to manage the program
  - Requesting CLC to promote energy efficiency programs. Compact energy efficiency staff attend meetings (staff time allocated to energy efficiency budget. This is a core part of staff job descriptions)



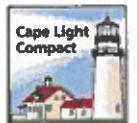
# Request for Funding and Impact on Compact Operating Budget

- Operating Budget – Unencumbered fund balance of \$423,476,54 as of 12/31/20. Note: 2020 has not been audited
- 2021 Mil adder funds as of 4/30/21: \$321,790.56
- Farmington (Maine) PV contract paying CLC penalty due to delay in commercial operation of project – CLC expects to receive \$15,000 per month for a total of \$90,000



# Compact Staffing Impacts

- Power Supply Planner would be the primary CLC staff member responsible for managing the Energize program
  - Estimated 18-month time commitment (July 2021 – December 2022)
  - Approximately 20% of Power Supply Planner staff time equates to approximately \$25,108 (benefits not included)
- Energy Efficiency staff would participate as part of our traditional education and outreach to promote CLC energy efficiency program
  - Compact staff attend approximately 100 meetings, 2 hours per meeting over 18 months equates to approximately \$9,000 (Included in existing staff time and Energy Efficiency budget)





# Projected Solar PV Outcome

Projected Solar PV Outcomes of Energize	
Projected # of installations:	2,003
Projected installed kW:	13,871
Projected installed mW:	14
Projected annual consumer savings:	\$3,976,165

Received from Barry Margolin on 5.13.21

