

**Cape Light Compact JPE
Governing Board
Open Session Meeting Minutes
Wednesday, June 13, 2018**

The Cape Light Compact JPE Board of Directors met on Wednesday, June 13, 2018 in the Martha's Vineyard Conference Room at the Cape Light Compact JPE Offices at 261 Whites Path, Yarmouth MA 02664 at 2:00PM.

Present Were:

1. David Anthony, Secretary, Barnstable
2. Peter Doyle, Barnstable Alternative
3. Robert Schofield, Executive Committee, Bourne
4. Peter Cocolis, Executive Committee, Chatham
5. Brad Crowell, Dennis
6. Robert Hannemann, Dukes County
7. Fred Fenlon, Eastham
8. Paul Pimentel, Edgartown – **Joined by phone at 4:02 PM.**
9. Ronald Zweig, Vice-Chair, Falmouth
10. Valerie Bell, Harwich
11. Wayne Taylor, Mashpee – **By phone**
12. Richard Toole, Executive Committee, Oak Bluffs – **By phone**
13. Martin Culik, Orleans
14. Thomas Donegan, Executive Committee, Provincetown
15. Leanne Drake, Sandwich
16. Richard Elkin, Wellfleet
17. ChristiAne Mason, Wellfleet Alternative
18. Sue Hruby, West Tisbury – **Arrived at 2:35 PM**
19. Joyce Flynn, Chair, Yarmouth

Absent Were:

1. Michael Hebert, Aquinnah
2. Colin Odell, Brewster
3. Timothy Carroll, Chilmark
4. Jay Grande, Tisbury
5. Jarrod Cabral, Truro

Members/Alternates

Physically present: 15

Present by phone: 3

Legal Counsel:

Jeffrey Bernstein, Esq., BCK Law, P.C.

Staff Present:

Austin Brandt, Senior Power Supply Planner

Briana Kane, Planning and Evaluation Manager

Maggie Downey, Administrator

Margaret Song, C&I Program Manager
Melissa Allard, Senior Administrative Coordinator

Public Present:

None Present.

Joyce Flynn called the meeting to order at 2:04 PM. Joyce Flynn recognized Wayne Taylor of Mashpee and Richard Toole of Oak Bluffs who were remotely participating because physical attendance at the meeting would be unreasonably difficult.

PUBLIC COMMENT:

There were no members of the public present.

APPROVAL OF MINUTES:

The Board considered the May 9, 2018 Meeting Minutes.

Martin Culik moved the Board to accept the minutes as amended, seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Brad	Crowell	Dennis	Yes
Fred	Fenlon	Eastham	Yes
Ronald	Zweig	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Richard	Toole	Oak Bluffs	Abstained
Martin	Culik	Orleans	Yes
Thomas	Donegan	Provincetown	Yes
Leanne	Drake	Sandwich	Yes
Richard	Elkin	Wellfleet	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (13 – 0 – 1)

Open Session Vote on entry into Executive Session pursuant to M.G.L. c. 30A §21(a) (a)(10) to discuss matters below, to return to open session:

1. Trade secrets, confidential and competitively sensitive or other proprietary power supply information with a potential vote related to the Cape Light Compact 2019 and beyond power supply program portfolio (renewable energy generation and Renewable Energy Certificate (“REC”))
2. Review and approve Executive Session Minutes

Joyce Flynn at 2:10 PM moved to enter into Executive Session pursuant to MGL Chapter 30A §21(a) 10 to discuss trade secrets, confidential and competitively sensitive or other proprietary power supply information with a potential vote related to the Cape Light Compact 2019 and beyond power supply program portfolio

(renewable energy generation and Renewable Energy Certificate (“REC”)); and to review and approve Executive Session Minutes.

Joyce Flynn declared that an open session may have adversely affect the Cape Light Compact’s ability to conduct business in relation to other entities making, selling or distributing electric power and energy. The governing Board will return to Open Session at the conclusion of Executive Session. Seconded by Martin Culik.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Brad	Crowell	Dennis	Yes
Fred	Fenlon	Eastham	Yes
Ronald	Zweig	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Richard	Toole	Oak Bluffs	Yes
Martin	Culik	Orleans	Yes
Thomas	Donegan	Provincetown	Yes
Leanne	Drake	Sandwich	Yes
Richard	Elkin	Wellfleet	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (14 – 0 – 0)

Sue Hruby joined the meeting at 2:35 PM.

Return to Open Session

At 3:16 PM, Joyce Flynn asked for a motion to end executive session, moved by Martin Culik, seconded by Robert Schofield.

David	Anthony	Barnstable	Yes
Robert	Schofield	Bourne	Yes
Peter	Cocolis	Chatham	Yes
Brad	Crowell	Dennis	Yes
Fred	Fenlon	Eastham	Yes
Ronald	Zweig	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Richard	Toole	Oak Bluffs	Yes
Martin	Culik	Orleans	Yes
Thomas	Donegan	Provincetown	Yes
Leanne	Drake	Sandwich	Yes
Richard	Elkin	Wellfleet	Yes
Sue	Hruby	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (15 – 0 – 0)

CHAIRMAN’S REPORT:

Joyce Flynn stated that the Compact would be reaching out to the towns ‘energy committees and that Board Members should let them know.

Joyce Flynn summarized last month’s meeting about Board Members coming up with events for the Compact to participate in and present them at the September Board Meeting. However, as September’s Board Meeting is going to be later in the month than originally planned, she asked that the Board share their list of events by the end of August.

Joyce Flynn congratulated Peter Cocolis for becoming a Selectman in Chatham.

FISCAL REPORT, PETER COCOLIS:

Peter Cocolis noted that in the Operations Budget the bottom right number is the money remaining which is different than what the Board is used to. There are a few expenses that still have 100% of their budget remaining because they aren’t used until closer to the end of the year. Peter Cocolis reviewed the list of contracts that he recently approved. Many of them are professional service agreements with small numbers and not to exceed budgets.

OVERVIEW OF DPU 15-122 EVERSOURCE GRID MODERNIZATION PLAN DECISION, JEFF BERNSTEIN:

Jeffrey Bernstein reviewed the Grid Modernization PowerPoint.

Fred Fenlon asked if the Compact can challenge any parts of the decision with which it disagrees in court. Jeffrey Bernstein stated that the time has passed.

Jeffrey Bernstein stated there is a new investigation on Advanced Metering Functionality (“AMF”). There are revised grid modernization plans due next summer which will be heavily affected by this investigation and the Compact should start thinking about it. A letter should be drafted to get things started and solicit others to join us.

Ron Zweig acknowledge what the Compact has achieved and stated it is outstanding.

David Anthony asked if there is a message at this stage to share with the Compact’s customers about grid modernization. Robert Schofield stated that maybe the Compact could just give an update on grid modernization. Maggie Downey stated that she would put something together for the Board to share with the Town’s Selectmen later this summer.

Sue Hruby stated that Eversource is in no condition to do grid modernization on the Vineyard. Many of the lines are not even owned by them.

Paul Pimentel joined by phone at 4:02 PM.

2017 ENERGY EFFICIENCY PROGRAM TERM REPORT PRESENTATION, BRIANA KANE:

Briana Kane reviewed the 2017 Annual Report PowerPoint.

Thomas Donegan asked how the Compact compares to others who put together an Annual Report. Briana Kane answered that the Annual Reports were just filed, and she hasn't looked yet. Martin Culik asked how the Compact is doing compared to past years, Briana Kane indicated those numbers were reflected in a later slide. Maggie Downey stated that we could put together a comparison of the Program Administrators to present during July's Board Meeting.

Thomas Donegan stated that when people evaluate the Compact, they look at the money saved per every dollar invested in efficiency measures and ask how we compare to others. Thomas Donegan would also like more information on how that number is created. Briana Kane stated she would like to prepare more analysis on the topic before going over it at a board meeting.

Valerie Bell noted that it looks like the Compact fell short when it comes to low income. Briana Kane stated that the Compact is statutorily required to set the low-income budget at 10% of its total budget and that low-income customers are being comprehensively served. Brad Crowell stated that the result for C&I appears to be low and asked if there is a reason for that. Briana Kane stated some of it is the result of the program being evaluated, and as a result you lose savings (kWh), and that impacts final savings numbers. Margaret Song stated the small business efforts were slow to start. To address this, the Compact has taken a step back and reintroduced the Main Streets program. Last year there were just over 100 small businesses that signed up and this year we are over 300. The Compact's C&I programs just aren't exactly what some businesses are looking for and so considerations were given to the redesign. Brad Crowell asked if customers seeking alternative programs was a trend. Paul Pimentel believes that it is a trend and that we would be surprised what people don't want. Margaret Song stated that the Compact is continuously reevaluating programs to find the best way to serve customers.

Richard Elkin noted that in the 2017 Results table, column 2 (Benefits) divided by column 1 (PA Costs) does not equal the last column (BCR). Valerie Bell stated that there is more to get that number than what is shown. Briana Kane agreed and will put together all the information on how the Compact obtained that number for July's meeting.

Robert Schofield left meeting at approximately 4:15 PM.

ADMINISTRATOR'S REPORT:

1. September Board Meeting

Maggie Downey stated that the meeting with the EEAC was going to be on September 12th to go over the 2019-2021 Plan therefore the September Board Meeting would need to be moved. However, before the Board Meeting, Maggie Downey was made aware that the meeting with the EEAC has now been moved to September 27st not leaving much time to go over changes to the 2019-2021 Plan before it is due on October 31st. Two Board Meetings may need to be scheduled towards the beginning of October.

2. Potential Vote on Administrator's Duties During Vacation

Martin Culik moved the CLCJPE Board of Directors vote to authorize Briana Kane to execute all CLCJPE invoices, Accounts Payroll Warrant and staff payroll documents from Friday June 29 through July 13, 2018

The Compact Administrator is authorized and directed to take all actions necessary or appropriate to implement this vote, and to execute and deliver all documents as may be necessary or appropriate to implement this vote. Seconded by Sue Hruby.

David	Anthony	Barnstable	Yes
Peter	Cocolis	Chatham	Yes
Brad	Crowell	Dennis	Yes
Fred	Fenlon	Eastham	Yes
Paul	Pimentel	Edgartown	Yes
Ronald	Zweig	Falmouth	Yes
Valerie	Bell	Harwich	Yes
Wayne	Taylor	Mashpee	Yes
Richard	Toole	Oak Bluffs	Yes
Martin	Culik	Orleans	Yes
Thomas	Donegan	Provincetown	Yes
Leanne	Drake	Sandwich	Yes
Richard	Elkin	Wellfleet	Yes
Sue	Hruby	West Tisbury	Yes
Joyce	Flynn	Yarmouth	Yes

Motion carried in the affirmative (15 – 0 – 0)

Richard Toole ended his participation by phone at 4:30 PM.

3. New Power Supply Rates

Maggie Downey shared our new power supply rates. The Compact’s power supply rates are once again lower than Eversource’s basic service rates.

Thomas Donegan and Brad Crowell left the meeting at 4:34 PM.

4. Refrigerator and Freezer Recycling Rebate

Maggie Downey stated that the refrigerator and freezer recycling promotion has been extended. The \$100 rebate will be given to residential and small business customers who sign up before the end of July.

5. Legislative Update

Maggie Downey updated the Board about proposed energy legislation in the State Senate and potential impacts on aggregators. The Board agreed that it is important to communicate with the Compact’s senators.

Wayne Taylor and Paul Pimentel stopped participating by phone at 4:40 PM.

ChristiAne Mason left the meeting at 4:40 PM.

ADJOURNMENT:

Motion to adjourn made at 4:42 PM moved by Martin Culik, seconded by Peter Cocolis.

Respectfully submitted,

Melissa Allard

LIST OF DOCUMENTS AND EXHIBITS:

- Meeting Notice / Agenda
- May 9, 2018 Meeting Minutes
- 2018 Operating Fund
- List of Contracts approved in 2018 so far
- Agenda Acton Request: Authorize Briana Kane to Execute Specific CLCJPE Documents
- Grid Modernization PowerPoint
- 2017 Annual Report PowerPoint