

Cape Light Compact Governing Board Meeting

DATE: Wednesday, January 8, 2014
LOCATION: Rooms 11&12, Superior Courthouse, Barnstable
TIME: 2:00 – 4:30 p.m.

AGENDA

- 2:00 – 2:20 2014 Open/Close Nominations and Vote on 2014 Executive Committee Members
- 2:20 – 2:30 Public Comment
- 2:30 – 2:35 Approval of Minutes
- 2:35 – 2:45 Treasurer’s Report
- 2:45 – 3:10 Energy Efficiency Program
1. LED Streetlight Update
 2. 2014 Rebates – What’s New and Different
 3. Big Fix Video
- 3:10 – 3:20 DPU 11-126 – Update on Projected \$21M in Savings for Residential Customers
- 3:20 – 3:30 Chairman’s Report
- 3:30 – 3:40 Administrator’s Report
1. Aggregation Plan Revisions
 2. Board Meeting Schedule
- 3:40 – 3:50 CVEC Update
- 3:50 – 4:15 Open Session Vote on Entry into Executive Session and Required Declarations of the Chair - M.G.L. c. 30A, Section 21 (a)(10): Power Supply Procurement Strategy Discussion (confidential and competitively sensitive information)

Cape Light Compact Governing Board
Wednesday, December 11, 2013
Open Session Meeting Minutes

The Governing Board of the Cape Light Compact met on Wednesday, December 11, 2013 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
Frederick Fenlon, Eastham
Thomas Mayo, Mashpee
Ronald Zweig, Falmouth
Richard Toole, Oak Bluffs
Kenneth Rowell, Orleans
Richard Elkin, Wellfleet
Susan Hruby, W. Tisbury – by phone

ABSENT WERE:

Michael Hebert, Aquinnah
Edgartown - Vacant
Sharon Lynn, Provincetown
Everett Horn, Sandwich
William Straw, Tisbury
Peter Fontecchio, Truro

LEGAL COUNSEL:

Jeffrey Bernstein, Esq., BCK Law, PC

STAFF PRESENT:

Margaret Downey, Compact Administrator
Kevin Galligan, Program Manager
Matthew Dudley, Residential Program Coordinator
Lindsay Henderson, Marketing & Data Analyst
Meredith Miller, C&I Program Manager
Vicki Marchant, C&I Program Analyst
Nicole Voudren, C&I Program Planner
Stephan Wollenburg, Sr. Power Supply Planner
Philip Moffitt, EM&V Analyst
Deborah Fitton, Energy Education Coordinator
Karen Loura, Administrative Assistant

OTHERS:

Sheila Lyons, Barnstable County Commissioner
Ian Roberts, Barnstable County IT
James Rogers, Sandwich Resident
Lilli-Ann Green, Wellfleet Resident
Chris Powicki, Brewster Resident
John Carlton-Foss, Falmouth Resident
Jim Kinsella, Sandwich Enterprise Newspaper
Kathy Sherman, Brewster Resident

CALL TO ORDER

Chr. Flynn called the meeting to order noting the meeting is being audio/video recorded by Barnstable County Information Technology Department as well as by John Carlton-Foss of Falmouth.

PUBLIC COMMENT

Chr. Flynn outlined the Public Comment Policy which provides three minutes to individuals wishing to speak.

- C. Powicki of Brewster spoke about the Cape Light Compact draft Aggregation Plan and read from a prepared statement. .
- K. Sherman of Brewster expressed her concerns about the relationship between Cape Light Compact and the Cape & Vineyard Electric Cooperative and the use of ratepayer funds. She expressed gratitude for intervening at the DPU level diverting probable cost shifts to ratepayers. She expressed concern about appropriations, transferring ratepayer funds to litigation and to continue renewable energy generation as long as it is appropriate.
- L. Green commented about the Aggregation Plan and AOD Resolution #13-06.

CONSIDERATION OF MEETING MINUTES

The Board then considered the November 20, 2013 Meeting Minutes. The word "Municipal" was inserted on Page 3, UPDATE OF AGGREGATION PLAN 2nd sentence so that the sentence will read: "Atty. Bernstein explained that for many years the Cape Light Compact was the only Municipal Aggregator but now others exist..." *R. Schofield then moved the Board vote to accept the minutes as amended, seconded by B. Worth and voted unanimously in favor with K. Rowell, P. Cabana and R. Elkin abstaining.*

AGGREGATION PLAN UPDATE

M. Downey provided a Power Point presentation documenting the history of the Cape Light Compact's Aggregation Plan. The Aggregation Plan was prepared in 1999 and approved by the DPU in 2001. Atty. Bernstein provided a review of the Lowell Case indicating the DPU, in a letter dated August 27, 2013 asked the Cape Light Compact to make sure its Aggregation Plan is consistent with the Lowell decision. He provided the history of each town on Cape Cod and Martha's Vineyard voting at Town Meeting to enter into an Intergovernmental Agreement wherein the Board became the entity to administer the Municipal Aggregation Plan on behalf of participants. He provided a mark-up showing proposed updates. The members were encouraged to communicate with their appointing authority about updating the plan and be prepared to vote on the updates in February. The Compact Board has established a process for soliciting input from the public on the proposed revisions to the Compact's Aggregation Plan Discussion about the proposed changes ensued. It was agreed two informational sessions would be scheduled on Cape Cod and one on Martha's Vineyard. B. Crowell announced he will need to leave the meeting at 3:30 p.m. B. Doherty asked if any negative comments were received by any elected officials at any of the recent Cape Light Compact Update Presentations provided to each of the member towns. M. Downey responded no.

Recess 3:23 – 3:30 pm.

Discussion relative to the tasks of the Power Supply Committee now being brought before the Board and the frequency of updating the Plan took place.

At 3:45 p.m. T. Carroll disconnected by phone.

There was discussion about removing specific references which would trigger amendment such as the name of the distributor, etc. There was discussion about changes to Section 9 & 14 and it was noted that Cape Light Compact uses an alternative information disclosure which is a link on the Cape Light Compact Website. There was discussion about providing print advertising as well as broadcast and community access programming which could provide public service announcements. *P. Cocolis moved the Board vote to approve the proposed revisions to the Cape Light Compact Aggregation Plan for the purpose of soliciting additional comments from its members and the Public. The Compact shall also hold 3 informational sessions (two of which will be held on Cape Cod and one on Martha's Vineyard). Public comment will be accepted in writing through January 31,*

2014 and will be considered prior to the Board voting on a final revised Aggregation Plan for submission to the Department of Public Utilities, seconded by B. Worth. Discussion followed. It was agreed the sessions would take place before the 31st. The Board then voted unanimously in favor.

At 4:15 p.m. P. Cabana disconnected by phone.

SELF-RELIANCE DECEMBER 6, 2013 LETTER

The Board then considered and discussed a copy of a letter from Cape & Islands Self-Reliance dated 12/6/13 addressed to Select Board, Town Council and County Commission members. It was noted that the letter was not addressed to Cape Light Compact and no response is appropriate.

ASSEMBLY OF DELEGATES RESOLUTION 13-06

The Board then discussed the AOD Resolution. *K. Rowell moved the Board vote to state that the Governing Board of the Cape Light Compact has proactively taken upon itself to complete Agreed-upon Procedures (2003-2007) and audits (2009-2011). Further, the Compact Board has committed to audits for every year going forward. \$150,000 has been spent (auditing). Agreed-upon Procedures and Audits performed have not identified nor discovered any waste, fraud or abuse, seconded by F. Fenlon and voted unanimously in favor.*

OTHER BUSINESS

- Chr. Flynn reminded the members that nominations are open for Election of Officers in January.

At 5:08 p.m., R. Schofield moved the Board vote to adjourn, seconded by F. Fenlon and voted unanimously in favor.

Respectfully submitted,

Karen E. Loura
Administrative Assistant

List of materials:

- Cape Light Aggregation Plan mark-up dated 12/2/13
- Copy of 12/6/13 Cape & Islands Self Reliance Letter
- 12/6/13 LED Streetlight Retrofit Project update
- 12/6/13 BCK Law letter re: Summary of final Order in DPU 12-124 (Lowell Aggregation Plan Petition)

Reviewed by B. Worth, Secretary on 1/5/14

FOR 2014 07

ACCOUNTS FOR: 8074	ORIGINAL APPROP	CAPE LIGHT COMPACT OPERTG FUND REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
8074 5100	0.00	CLC OPERTG FD-SALARIES					
8074 5213	0.00	CLC OPERTG FD-TELEPHONES	127,071.90	6,872.74	0.00	55,147.10	69.7%*
8074 5233	0.00	CLC OPERTG FD-AUDIT/ACCTG SVCS	0.00	0.00	0.00	1,200.00	.0%
8074 5235	0.00	CLC OPERTG FD-LEGAL SERVICES	78,568.75	0.00	0.00	51,431.25	60.4%*
8074 5239	0.00	CLC OPERTG FD-CONTRACTUAL	112,799.90	0.00	0.00	270,305.10	29.4%
8074 5281	0.00	CLC OPERTG FD-OUTSTATE TRAVEL	19,815.75	0.00	10,000.00	12,184.25	71.0%*
8074 5282	0.00	CLC OPERTG FD-IN STATE TRAVEL	3,586.99	0.00	0.00	43.69	98.8%*
8074 5291	0.00	CLC OPERTG FD-ADVERTISING	5,109.32	0.00	0.00	7,260.00	41.3%
8074 5294	0.00	CLC OPERTG FD-FREIGHT/SHIPP	4,331.34	0.00	8,967.91	700.75	95.0%*
8074 5295	0.00	CLC OPERTG FD-PRINTING/COPYG	0.00	0.00	0.00	250.00	.0%
8074 5361	0.00	CLC OPERTG FD-POSTAGE	572.39	0.00	0.00	4,427.61	11.4%
8074 5421	0.00	CLC OPERTG FD-ASSOC DUES	2,559.54	0.00	3,802.92	4,637.54	57.8%
8074 5429	0.00	CLC OPERTG FD-SUBSCRIPTIONS	11,000.00	0.00	0.00	3,000.00	78.6%*
8074 5463	0.00	CLC OPERTG FD-EQUIP RENTAL	0.00	0.00	0.00	1,500.00	.0%
8074 5490	0.00	CLC OPERTG FD-GRANTS TO CVEC	402,745.00	0.00	0.00	5,000.00	.0%
8074 5981	0.00	CLC OPERTG FD-RETIREMENT	17,521.81	0.00	0.00	0.00	100.0%*
8074 5983	0.00	CLC OPERTG FD-GRP INSUR	10,954.73	875.29	0.00	10,478.19	62.6%*
8074 5984	0.00	CLC OPERTG FD-MEDICARE	1,773.65	94.32	0.00	6,045.27	64.4%*
TOTAL CAPE LIGHT COMPACT OPERTG F	0.00	1,254,783.00	798,411.07	7,842.35	22,770.83	433,601.10	65.4%
TOTAL EXPENSES	0.00	1,254,783.00	798,411.07	7,842.35	22,770.83	433,601.10	

2013 Budgeted (Based on Three-year Plan)

Program	PA Costs							Total PA Costs
	PPA	Marketing	Incentives	STAT	EMV	STAT	EMV	
Residential (total)	\$617,786	\$583,373	\$9,588,576	\$1,743,262	\$457,652	\$1,743,262	\$457,652	\$12,990,648
1. Residential Whole House	\$ 414,759	\$ 176,469	\$ 7,742,657	\$ 856,992	\$ 366,456	\$ 856,992	\$ 366,456	\$ 9,557,333
Residential New Construction	\$ 20,702	\$ 15,012	\$ 329,250	\$ 137,852	\$ 7,011	\$ 137,852	\$ 7,011	\$ 509,826
Residential Multi-Family Retrofit	\$ 20,486	\$ 12,652	\$ 288,414	\$ 38,655	\$ 16,243	\$ 38,655	\$ 16,243	\$ 376,451
Residential Home Energy Services	\$ 373,570	\$ 148,805	\$ 7,102,993	\$ 680,485	\$ 343,203	\$ 680,485	\$ 343,203	\$ 8,649,056
Residential Behavior/Feedback	\$ -	\$ -	\$ 22,000	\$ -	\$ -	\$ -	\$ -	\$ 22,000
2. Residential Products	\$ 108,464	\$ 159,718	\$ 1,780,919	\$ 497,270	\$ 79,806	\$ 497,270	\$ 79,806	\$ 2,626,178
Residential Cooling & Heating Equipment	\$ 30,261	\$ 20,424	\$ 493,175	\$ 89,556	\$ 10,558	\$ 89,556	\$ 10,558	\$ 643,974
Residential Lighting	\$ 58,883	\$ 109,794	\$ 1,001,994	\$ 272,120	\$ 55,887	\$ 272,120	\$ 55,887	\$ 1,498,678
Residential Consumer Products	\$ 19,320	\$ 29,500	\$ 285,750	\$ 135,594	\$ 13,362	\$ 135,594	\$ 13,362	\$ 483,526
3. Residential Hard-to-Measure	\$ 94,563	\$ 247,185	\$ 65,000	\$ 389,000	\$ 11,389	\$ 389,000	\$ 11,389	\$ 807,137
Residential Statewide Marketing	\$ -	\$ 122,185	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 122,185
Residential DOER Assessment	\$ 89,134	\$ -	\$ -	\$ -	\$ 11,389	\$ -	\$ 11,389	\$ 100,523
Residential EEAC Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Residential Sponsorship & Subscriptions	\$ 5,429	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,429
Residential HEAT Loan	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ 300,000	\$ -	\$ 300,000
Residential Workforce Development	\$ -	\$ -	\$ -	\$ 89,000	\$ -	\$ 89,000	\$ -	\$ 89,000
Residential R&D and Demonstration	\$ -	\$ -	\$ 65,000	\$ -	\$ -	\$ -	\$ -	\$ 65,000
Residential Education	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125,000
Low-income (total)	\$190,742	\$68,542	\$2,333,589	\$596,709	\$116,838	\$596,709	\$116,838	\$3,306,419
4. Low-income Whole House	\$ 133,655	\$ 24,880	\$ 2,333,589	\$ 596,709	\$ 113,668	\$ 596,709	\$ 113,668	\$ 3,202,701
Low-income New Construction	\$ 2,061	\$ 229	\$ 40,000	\$ 1,877	\$ 5,920	\$ 1,877	\$ 5,920	\$ 50,087
Low-income Single Family Retrofit	\$ 110,814	\$ 22,337	\$ 1,844,480	\$ 575,910	\$ 93,323	\$ 575,910	\$ 93,323	\$ 2,646,865
Low-income Multi-Family Retrofit	\$ 20,780	\$ 2,313	\$ 448,109	\$ 18,922	\$ 14,625	\$ 18,922	\$ 14,625	\$ 505,750
5. Low-income Hard-to-Measure	\$ 57,087	\$ 43,662	\$ -	\$ -	\$ 2,970	\$ -	\$ 2,970	\$ 103,718
Low-income Statewide Marketing	\$ -	\$ 20,364	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,364
Low-income DOER Assessment	\$ 18,258	\$ -	\$ -	\$ -	\$ 2,970	\$ -	\$ 2,970	\$ 21,228
Low-income Energy Affordability Network	\$ 38,829	\$ 23,297	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,126
Commercial & Industrial (total)	\$486,742	\$110,505	\$11,090,318	\$1,426,476	\$477,762	\$1,426,476	\$477,762	\$13,591,802
6. C&I New Construction	\$ 89,348	\$ 9,947	\$ 1,702,588	\$ 281,028	\$ 143,037	\$ 281,028	\$ 143,037	\$ 2,225,948
C&I New Construction	\$ 89,348	\$ 9,947	\$ 1,702,588	\$ 281,028	\$ 143,037	\$ 281,028	\$ 143,037	\$ 2,225,948
7. C&I Retrofit	\$ 342,285	\$ 38,107	\$ 9,387,730	\$ 1,145,447	\$ 325,135	\$ 1,145,447	\$ 325,135	\$ 11,238,704
C&I Retrofit	\$ 159,738	\$ 17,784	\$ 6,186,759	\$ 659,118	\$ 183,270	\$ 659,118	\$ 183,270	\$ 7,206,668
C&I Direct Install	\$ 182,547	\$ 20,323	\$ 3,200,972	\$ 486,329	\$ 141,865	\$ 486,329	\$ 141,865	\$ 4,032,036
8. C&I Hard-to-Measure	\$ 55,109	\$ 62,450	\$ -	\$ -	\$ 9,591	\$ -	\$ 9,591	\$ 127,150
C&I Statewide Marketing	\$ -	\$ 62,450	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,450
C&I DOER Assessment	\$ 50,537	\$ -	\$ -	\$ -	\$ 9,591	\$ -	\$ 9,591	\$ 60,128
C&I EEAC Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C&I Sponsorships & Subscriptions	\$ 4,571	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,571
GRAND TOTAL	\$1,295,269	\$762,419	\$23,012,483	\$3,766,447	\$1,052,252	\$3,766,447	\$1,052,252	\$29,888,870

Source: G:\12-001 Compact Efficiency 2012\2013-2015 EEP\20121102 & 12.20 DPU 12-107 Proceeding\2013.02.21 Compliance Filing\DP12-107_CLC_Ext. 4
 COMPLIANCE_2013-2015 08-50 Tables_Expanded_2013.02.13.xlsx

2013 Actuals (January Through December)

Program	PA Costs						EMV	Total PA Costs
	PPA	Marketing	Incentives	STAT				
Residential (total)	\$442,219	\$406,985	\$10,450,426	\$1,349,536	\$219,371	\$12,868,518	\$12,868,518	
1. Residential Whole House	\$ 269,886	\$ 136,511	\$ 9,140,559	\$ 484,534	\$ 147,835	\$ 10,179,334	\$ 10,179,334	
Residential New Construction	\$ 13,826	\$ 11,407	\$ 115,740	\$ 51,059	\$ 9,118	\$ 201,150	\$ 201,150	
Residential Multi-Family Retrofit	\$ 13,682	\$ 5,129	\$ 109,212	\$ 26,912	\$ 6,937	\$ 161,873	\$ 161,873	
Residential Home Energy Services	\$ 242,387	\$ 119,974	\$ 8,915,607	\$ 406,563	\$ 131,779	\$ 9,816,311	\$ 9,816,311	
Residential Behavior/Feedback	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
2. Residential Products	\$ 72,441	\$ 75,116	\$ 1,307,486	\$ 260,522	\$ 71,139	\$ 1,786,704	\$ 1,786,704	
Residential Cooling & Heating Equipment	\$ 20,211	\$ 7,579	\$ 749,728	\$ 54,697	\$ 12,460	\$ 844,673	\$ 844,673	
Residential Lighting	\$ 39,327	\$ 52,503	\$ 435,453	\$ 130,713	\$ 36,201	\$ 694,196	\$ 694,196	
Residential Consumer Products	\$ 12,904	\$ 15,035	\$ 122,305	\$ 75,112	\$ 22,478	\$ 247,834	\$ 247,834	
3. Residential Hard-to-Measure	\$ 98,883	\$ 195,338	\$ 2,381	\$ 604,480	\$ 398	\$ 902,480	\$ 902,480	
Residential Statewide Marketing	\$ -	\$ 95,115	\$ -	\$ -	\$ -	\$ 95,115	\$ 95,115	
Residential DOER Assessment	\$ 80,344	\$ -	\$ -	\$ -	\$ 398	\$ 80,742	\$ 80,742	
Residential EEAC Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Residential Sponsorship & Subscriptions	\$ 19,539	\$ -	\$ -	\$ -	\$ -	\$ 19,539	\$ 19,539	
Residential HEAT Loan	\$ -	\$ -	\$ -	\$ 599,581	\$ -	\$ 599,581	\$ 599,581	
Residential Workforce Development	\$ -	\$ -	\$ -	\$ 4,900	\$ -	\$ 4,900	\$ 4,900	
Residential R&D and Demonstration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,381	\$ 2,381	
Residential Education	\$ -	\$ 100,223	\$ -	\$ -	\$ -	\$ 100,223	\$ 100,223	
Low-Income (total)	\$125,066	\$38,325	\$1,320,757	\$279,269	\$56,465	\$1,819,882	\$1,819,882	
4. Low-Income Whole House	\$ 89,265	\$ 11,978	\$ 1,320,757	\$ 279,269	\$ 56,361	\$ 1,757,630	\$ 1,757,630	
Low-Income New Construction	\$ 1,376	\$ 122	\$ 44,850	\$ 1,587	\$ 1,231	\$ 49,166	\$ 49,166	
Low-Income Single Family Retrofit	\$ 74,010	\$ 10,628	\$ 1,092,454	\$ 261,256	\$ 51,290	\$ 1,489,639	\$ 1,489,639	
Low-Income Multi-Family Retrofit	\$ 13,878	\$ 1,228	\$ 183,453	\$ 16,425	\$ 3,840	\$ 218,825	\$ 218,825	
5. Low-Income Hard-to-Measure	\$ 35,801	\$ 26,347	\$ -	\$ -	\$ 104	\$ 62,252	\$ 62,252	
Low-Income Statewide Marketing	\$ -	\$ 16,918	\$ -	\$ -	\$ -	\$ 16,918	\$ 16,918	
Low-Income DOER Assessment	\$ 20,086	\$ -	\$ -	\$ -	\$ 104	\$ 20,190	\$ 20,190	
Low-Income Energy Affordability Network	\$ 15,715	\$ 9,429	\$ -	\$ -	\$ -	\$ 25,145	\$ 25,145	
Commercial & Industrial (total)	\$388,083	\$83,156	\$4,123,765	\$563,984	\$194,284	\$5,353,272	\$5,353,272	
6. C&I New Construction	\$ 59,673	\$ 5,282	\$ 1,148,954	\$ 202,828	\$ 66,876	\$ 1,483,614	\$ 1,483,614	
C&I New Construction	\$ 59,673	\$ 5,282	\$ 1,148,954	\$ 202,828	\$ 66,876	\$ 1,483,614	\$ 1,483,614	
7. C&I Retrofit	\$ 228,604	\$ 20,281	\$ 2,974,811	\$ 361,155	\$ 127,073	\$ 3,711,925	\$ 3,711,925	
C&I Retrofit	\$ 106,685	\$ 9,444	\$ 690,574	\$ 189,227	\$ 87,549	\$ 1,083,480	\$ 1,083,480	
C&I Direct Install	\$ 121,919	\$ 10,837	\$ 2,284,237	\$ 171,928	\$ 39,524	\$ 2,628,445	\$ 2,628,445	
8. C&I Hard-to-Measure	\$ 99,806	\$ 57,593	\$ -	\$ -	\$ 334	\$ 157,733	\$ 157,733	
C&I Statewide Marketing	\$ -	\$ 57,593	\$ -	\$ -	\$ -	\$ 57,593	\$ 57,593	
C&I DOER Assessment	\$ 82,170	\$ -	\$ -	\$ -	\$ 334	\$ 82,504	\$ 82,504	
C&I EEAC Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C&I Sponsorships & Subscriptions	\$ 17,636	\$ -	\$ -	\$ -	\$ -	\$ 17,636	\$ 17,636	
GRAND TOTAL	\$955,368	\$528,446	\$15,894,948	\$2,192,789	\$470,120	\$20,041,673	\$20,041,673	

2014 Residential Rebates and Incentives

- **Lighting**
 - Incentives for CFLs and LEDs
 - Keep an eye out for “special pricing” stickers when you are shopping
- **Products (mail in and online submission)**
 - Refrigerators
 - \$30 for an ENERGY STAR® certified
 - \$75 for and ENERGY STAR Most Efficient or TopTen USA listed
 - Freezers
 - \$20 for an ENERGY STAR® certified
 - \$30 for and ENERGY STAR Most Efficient or TopTen USA listed



2014 Residential Rebates and Incentives

- Products (mail in and online submission)
 - ENERGY STAR Room Air Cleaner
 - \$40 for an ENERGY STAR certified
 - ENERGY STAR Pool Pump
 - \$200 for an ENERGY STAR certified
 - Qualified High Efficiency Clothes Dryers
 - \$200
 - Visit www.MassSave.com/ClothesDryer for a list of products



2014 Residential Rebates and Incentives

- Products (mark down)
 - Televisions
 - Incentive applied at the store level
 - ENERGY STAR Most Efficient and TopTen USA
 - » For CLC, only currently being offered through Best Buy
 - Second Refrigerator and Freezer recycling
 - \$50
 - For a limited time, **January 01, 2014 through February 28, 2014**, there will be a special \$100 incentive to residential electric customers for recycling outdated, second refrigerators or freezers through the Mass Save® appliance recycling program.



2014 Residential Rebates and Incentives

- Equipment
 - Central AC, ASHP & Mini Split Heat Pumps
 - Rebate Up to \$500
 - Now Offering Online Rebate Submission
 - Heat Pump Water Heaters
 - \$750 Rebate (*Electric Replacement/ New Installs only*)
 - Now Offering Online Rebate Submission



2014 Residential Rebates and Incentives

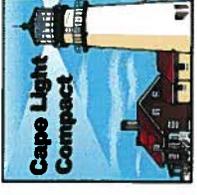
- Don't forget
 - to “like” us on Facebook for program updates and promotions
 - <https://www.facebook.com/MassSavers>
 - <https://www.facebook.com/capelightenergy>
 - about the catalog
 - Visit www.estarlights.com for the latest and greatest
 - CFLs, LEDs, APS, and Showerheads and Showerhead adapters
- Stay tuned
 - For updates on pop-up and potential turn-in events



Cape Light Compact – Governing Board Update

Municipal LED Streetlight Project

January 8, 2014



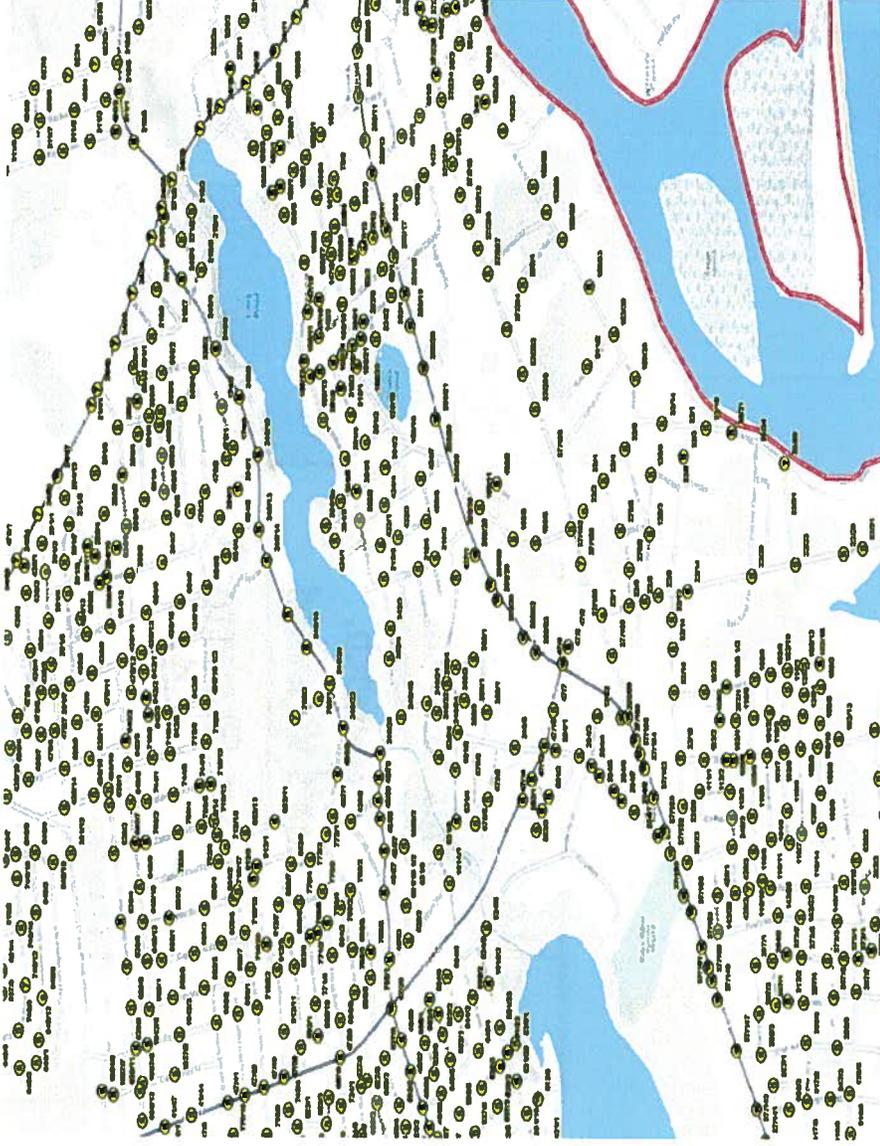
Topics

1. Schedule
2. Fixture Choice
3. Benefits



Cree Beta LED XSP Series

GIS Mapping (example section of Yarmouth)

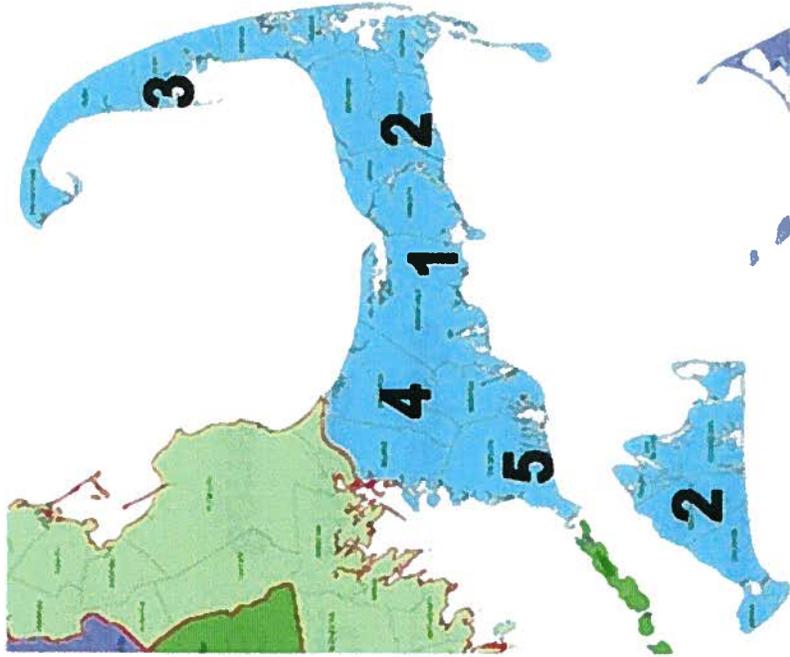


Cape Light Compact – Governing Board Update
Municipal LED Streetlight Project

January 8, 2014



1. Schedule



Phase	Locations	Status*
1	Hyannis, Yarmouth	Installation
2	Dennis, Harwich, Martha's Vineyard	Fixtures rec'd
3	Chatham, Brewster, Orleans, Wellfleet, Truro, Provincetown	Fixtures ordered
4	Barnstable, W. Barnstable, Cotuit, Mashpee, Bourne, Sandwich	Field audit complete, report pending
5	Falmouth	Field audit

*Status: Field audit, eng/design, report, fixtures ordered, installation, close-out

Cape Light Compact – Governing Board Update
Municipal LED Streetlight Project
January 8, 2014



2. Fixture Choice

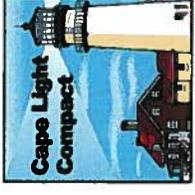
- Evaluated performance, features and costs of multiple manufacturers
- Selected Cree Beta XSP 1 series fixture
 - Similar cobra head design to old HPS fixtures
 - Warmer color temperature CCT: 4000 K (+/- 300K)
 - Highest efficiency (70% savings over HPS)
 - 10-year product warranty
 - Optical and lumen controls
 - Field installed shields
 - Field adjustable (lumen) output



Cree Beta LED XSP Series

<http://www.cree.com/lighting/products/outdoor/streetlights/xsp-series-streetlight>

Cape Light Compact – Governing Board Update
Municipal LED Streetlight Project
January 8, 2014



3. Benefits

- Significant increase over planned estimates
- Combined total savings**

Annual Estimated kWh Savings	Annual Estimated Utility Bill S-2 Savings	Annual Estimated Maintenance Savings
3,170,904	\$652,441	\$210,398

**Savings estimates will be revised based on “as installed” actuals and the addition of additional Phase II participants including: C-O-MM, Tisbury and West Tisbury who are pursuing potential purchase of street lights from NSTAR Electric.

Track project progress at: www.capelightcompact.org/ledstreetlights/

December 12, 2013

Glenn A. Cunha
Inspector General
Office of the Inspector General
One Ashburton Place
Room 1311
Boston, MA 02108

Martha Coakley
Attorney General
Office of the Attorney General
One Ashburton Place
20th Floor
Boston, MA 02108

Re: December 8, 2013 Letter from Ronald Bergstrom, Speaker of the Barnstable County Assembly of Delegates

Dear Inspector General Cunha and Attorney General Coakley:

We are writing to inform you that the recent action by Ronald Bergstrom, Speaker of the Barnstable County Assembly of Delegates, regarding Barnstable County Resolution 13-06, attached, is in violation of the Barnstable County Home Rule Charter (Charter), Section 3-8. Under the Charter, as described in the attached memo from Barnstable County counsel Robert S. Troy, a Resolution passed by the Assembly of Delegates must first present "every Resolution pertaining to the business and affairs of Cape Cod Regional government to the board of Regional Commissioners." The Board of Regional Commissioners must either approve or disapprove the Resolution.

Pursuant to the County Charter, Resolution 13-06 was forwarded to the Regional Board of Commissioners for action and the Board of Regional Commissioners unanimously disapproved Resolution 13-06 on December 11, 2013.

Again, consistent with the County Charter, in order for Resolution 13-06 to be acted upon, the Assembly of Delegates must override the Board of Regional Commissioners vote by a two-thirds vote of the population of Barnstable County. It is important to note that the Assembly of Delegates did not pass Resolution 13-06 by a two-thirds vote of the population of Barnstable County and, according to Mr. Bergstrom, the Assembly has no plans to consider the action of the Board of Regional Commissioners in disapproving the resolution.

Therefore it is our conclusion that Mr. Bergstrom's December 8, 2013 letter is thus a misrepresentation of Barnstable County Home Rule Charter legislative action.

The Assembly of Delegates is well aware that it has no authority over either organization. The behavior of several members of the Assembly of Delegates indicates that this has become a personal issue and we question not only their authority, but their objectivity. That being said both the Cape Light Compact and the Cape and Vineyard Electric Cooperative of course will continue to fully cooperate with your offices with respect to any legitimate questions about the operations of both organizations that either of you might have.

If you have any questions, or would like to meet discuss these issues, please do not hesitate to contact us.

Sincerely,



Joyce Flynn
Cape Light Compact Chairman
Town of Yarmouth Representative
Town of Yarmouth Energy Committee

Sincerely



John Checklick
CVEC President
Town of Falmouth Representative
Town of Falmouth Energy Committee

Attachments

Cc: Cape Light Compact Governing Board
CVEC Board of Directors
Cape Light Compact and CVEC Member Boards of Selectmen and Town Council
Barnstable County Commissioners
Barnstable County Assembly of Delegates

Memo

To: Michael Brillhart, County Administrator

From: Robert S. Troy, County Counsel *RST*

Date: December 10, 2013

Re: Resolution 13-06

This shall respond to your request for my Opinion as County Counsel as to whether the County Commissioners may lawfully consider Resolution 13-06 at their meeting on December 11, 2013.

Resolution 13-06 was adopted by the Assembly of Delegates on December 4, 2013. Thereafter, the Resolution was transmitted to the County Commissioners office through an executed copy of the vote. The County Commissioners subsequently scheduled consideration of the Resolution for their meeting on December 11, 2013. Inquiries have been made as to whether these actions are consistent with the requirements of the Charter. My response is in the affirmative.

Resolution 13-06 "resolves" that the Assembly of Delegates instruct the Assembly Speaker to contact the Office of Inspector General and Attorney General of the Commonwealth "to seek their assistance" in the County's inquiries of two organizations, known as the Cape Light Compact ("CLC") and Cape and Vineyard Electric Cooperative ("CVEC"). These are distinct and separately organized governmental entities for which the County has some degree of involvement but which are not agencies or departments of Barnstable County. The Resolution also requests state assistance in other actions, including "an extensive

audit of funds and transfers;" "structure and operations" of CLC and CVEC and "similar future non-governmental agencies;" "procedure and review of present inter-municipal agreements with recommendations on future agreements as they pertain to Barnstable County and other Massachusetts municipalities" and Barnstable County's role as fiscal and administrative agent of CLC.

An inquiry was made as to whether this Proposed Resolution could be legally voted by the Assembly of Delegates. On December 3, 2013, my Opinion concluded that the language in Section 2-8 was sufficiently broad to allow the Proposed Resolution to fall within the exception to the requirements that actions be undertaken through the Ordinance process. This "exception" permits the Assembly of Delegates, in certain circumstances, to act through a Resolution process. The Charter includes, within this limited exception, proposals that relate to "the conduct of any inquiry or an investigation" and "the expression of such policies or opinions as requires no formal action." My Opinion concluded that the Assembly of Delegates could lawfully utilize the Resolution process and was not required to act by Ordinance.

The Assembly's version of the Resolution has now been voted and the question is whether its action is complete or whether it requires further action under the Charter. In my Opinion, further action by the County Commissioners is now required.

Section 3-8 of the Charter requires, in pertinent part, "**Every...resolution**, or other vote of the assembly of delegates pertaining to the business and affairs of the Cape Cod regional government ...shall forthwith following its adoption be presented to the board of regional commissioners." (Emphasis added). There are two exceptions to the requirement that resolutions be forwarded to the County Commissioners for their required action under the Charter: matters relating to the internal affairs of the assembly of delegates or resolutions merely stating an opinion of the assembly of delegates. It is clear that Resolution 13-06 does not fall within either exception to the rule: it requires that the Speaker of the Assembly take a specific action by contacting state agencies to seek assistance "in the County's inquiries of organizations" and also includes a number of other subjects that affect the County and "other Massachusetts municipalities." These

proposed actions neither relate to the internal affairs of the assembly nor "merely state an opinion" of the Assembly.

It is clear that the Charter envisions that the "County" accomplishes legislative action through a process that involves both the legislative (Assembly of Delegates) branch and its executive body (Board of County Commissioners.) Neither branch may exercise Barnstable County's legislative powers without the other in circumstances such as these. In my Opinion, the Assembly of Delegates has lawfully utilized the Resolution process but that Resolution must be presented to the County Commissioners for their action under Section 3-8 of the Charter. As such, it is mandatory that the County Commissioners act on the proposed resolution at its meeting on December 11, 2013 meeting.

Following consideration and the vote of the County Commissioners, Section 3-8 identifies the procedures by which the resolution is either approved or disapproved. The relevant procedures are contingent upon the vote of the County Commissioners.

Kindly notify me of the action of the County Commissioners.

Cc: Clerk, Assembly of Delegates
County Commissioners

Dec. 8 2013

CAPE COD REGIONAL GOVERNMENT

ASSEMBLY OF DELEGATES

Ronald Bergstrom Speaker

P.O. Box 427 Barnstable Massachusetts 02630

Glenn A. Cunha, Esq.
Office of the Inspector General, Glenn A. Cunha
John W. McCormack State Office Building
One Asburton Place Room 1311
Boston Mass 02108

Attorney General Martha Coakley, Esq.
Office of the Attorney General
One Ashburton Place
Boston Mass 02108-1518

Re; Barnstable County Government, Cape light Compact and Cape & Vineyard Co-op

Dear Attorney General Coakley and Inspector General Cunha;

As per a action taken on December 5, 2013 the Assembly Of Delegates voted to instruct the Speaker to contact your office and seek your assistance in reviewing and bringing transparency to the shared activities of Barnstable County Government , Cape Light Compact and Cape and Vineyard Electric Co-operative.

Attached is Resolution 13-06, and the report of the Special Committee of the Assembly of Delegates dated May 2 2012 for your review.

The Assembly of Delegates has documents submitted by these organizations which pertain to this matter. We will forward all records and documents upon request of your office.

Thank you for your assistance in this review. We look forward to hearing from your office.

Respectfully yours:



Ronald Bergstrom, Speaker Assembly of Delegates.

PROPOSED RESOLUTION 13-06

Be it Hereby Resolved by the Barnstable County Assembly of Delegates that:

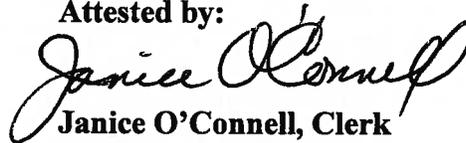
The Assembly of Delegates instruct the Assembly Speaker to contact the Office of Inspector General of the Commonwealth of Massachusetts and the Office of Attorney General of the Commonwealth of Massachusetts to seek their assistance in the County's inquiries of the organizations known as Cape Light Compact and Cape and Vineyard Electric Cooperative, specifically including those matters addressed in the Special Committee on Inquiry into CLC and CVEC Report dated May 2, 2012.

This inquiry shall include, yet not be limited to the following:

- an extensive audit of funds and transfers;
- structure and operations of these and similar future non-governmental agencies;
- procedure and review of present inter-municipal agreements with recommendations on future agreements as they pertain to Barnstable County and other Massachusetts municipalities; and
- Barnstable County's role as fiscal agent and Administrative Agent as per the Cape Light Compact Aggregation Plan on file at the DPU.

The foregoing resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 62.74% voting yes, 34.53% voting no, and 2.73% absent at the regular meeting held on December 4, 2013.

Attested by:



**Janice O'Connell, Clerk
Assembly of Delegates**



TOWN OF WELLFLEET

300 MAIN STREET WELLFLEET MASSACHUSETTS 02667

Tel (508) 349-0300 Fax (508) 349-0305

www.wellfleet-ma.gov

BOARD OF
SELECTMEN

TOWN
ADMINISTRATOR

ASSISTANT
TOWN ADMINISTRATOR

December 4, 2013

Ms. Karen Loura
Cape Light Compact
PO Box 427
Barnstable, MA 02630

Dear Karen,

Mr. Richard Elkin was unanimously appointed by the Wellfleet Board of Selectmen to an indefinite term as Wellfleet's representative to the Cape Light Compact Governing Board. Mr. Marcus Springer was also appointed as Wellfleet's alternate representative to the Cape Light Compact Governing Board to a two year term ending June 30, 2015.

Motion 14-0092: Morrissey moved to approve the appointment of Richard Elkin to the Cape Light Compact Governing Board, Wellfleet representative [indefinite term]. Murphy seconded the motion and it passed 3-0.

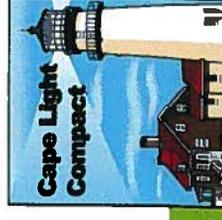
Motion 14-0093: Morrissey moved to approve the appointment of Marcus Springer to the Cape Light Compact Governing Board, Wellfleet alternate [2 year term ending June 30, 2015]. Morrissey seconded the motion and it passed 3-0.

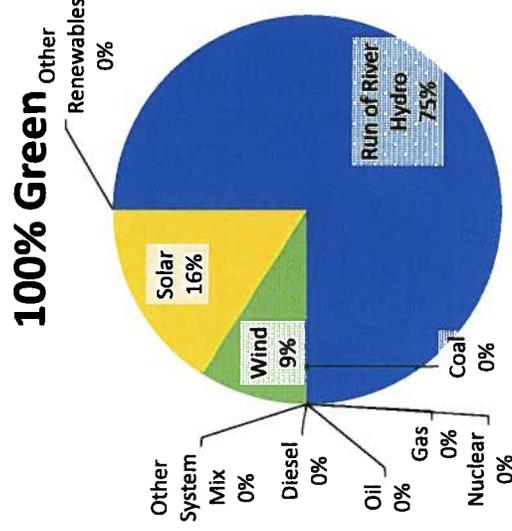
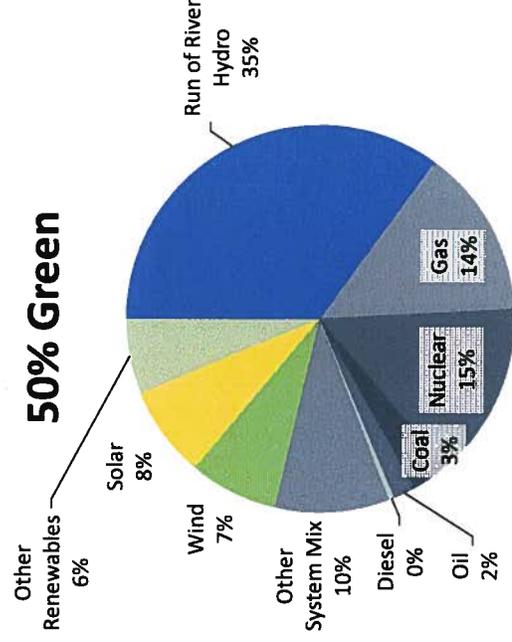
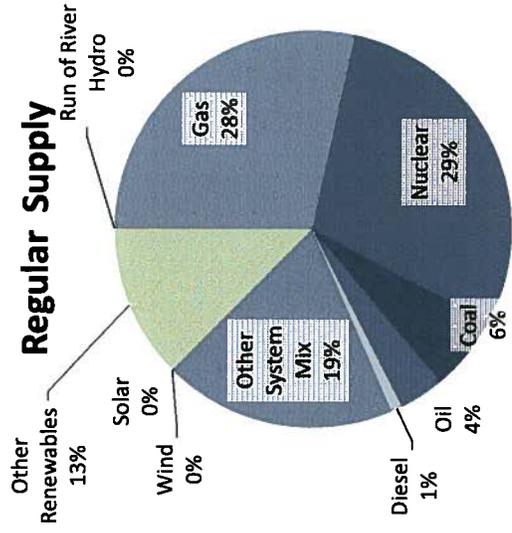
Sincerely,

Amy Voll
Executive Assistant

Proposed disclosure label circulation strategy

- Create an intuitive, graphic, comparative version of label
 - Current disclosure labels are dense, and frequently ignored
 - Using graphs to display the same information will better inform consumers
 - Comparative version will link to full disclosure label
 - Will show information for regular CLC supply as well *CLC Green* products – reminding customers that they can choose renewable sources
- Proposed circulation
 - Full and comparative disclosure labels will still be posted on web site
 - Slide with comparative label will be included in CLC presentation template
 - Advertise label in Cape Cod newspapers twice annually
 - Send disclosure label to CLC email subscribers twice annually
 - Ask local public access channels to run PSA
 - Include portions of disclosure label and reference to full label in pricing press releases





Emissions (as a percent of the regional average)

