

**CAPE LIGHT COMPACT  
Minutes of Meeting**

**Date: October 12, 2005**

**Attendance:**

**Governing Board and Staff** C Striebel, Vice Chair of Compact, Chair of meeting, J Howard, A Loughnane, D O'Brien, F Fenlon, R Schofield, R Philbrick, J Cunningham, RBigelow, D Kuech, P Cabana, J Burns, J Hodgkinsons, M Downey, K Johnson, D Fitton, W Doherty, JSoares, K Galligan, R Jones, B Worth, WWorthington, P Carlson

**Public:** C Powicki, Joe Mistrella, Eastham Energy Committee, Jim Freeley, Honeywell, Cape Cod Times representative

**Approval of Minutes:** After two corrections were noted, the minutes of September 14, 2005 were approved. Corrected copy to be routed for file.

**Comment from the Chair:** Charlotte Striebel thanked all the members of the Governing Board for their continuing efforts, including attendance at board meeting, representing the Compact at public events such as the October turn in events and during appearances at town selectmen's meetings.

**Public Comment:** C Powicki cautioned that the Compact 2006 Power Supply and its cost relative to present electric cost should be highest priority of the board. He projected that a 20% increase may be facing consumers and also the fact that NStar price may be lower than that of the compact. He indicated that the board should start selling the public the reasons why the Compact is important and emphasizing that it is working for them. C Striebel noted that we soon would have a clearer picture of where we will be in 2006 and that the Power Committee will take his comments under advisement.

**Governing Board expenses-** M Downey provided each Barnstable County governing board member with full instructions for gaining reimbursement for expenses incurred while representing the Compact. She also noted that expense statements need to be submitted once a month.

**2005 Energy Policy Act.** P Cabana reviewed a summary of the recently enacted federal legislation regarding energy. He noted that we currently are in an energy crises with 2/3 of the easily obtained oil resting in the mid east, a good portion of which is in Iraq. Of the 20 million barrels of oil utilized in US every day, a full 12 million are imported. In the limited time available, Mr Cabana noted the specific sections of the bill which he feels are most applicable to the Compact. Significant dollars are available over the next ten years for all phases of energy conservation and development, particularly those efforts related to hydrogen production and application. Of particular note is Title XIV which deals specifically with our federal energy policy. He urged each member to look at this portion in detail

**Land Based Wind Task Force:** J Soares informed the board of the completion of the work of this task force which has put together an accumulation of data needed for any town to start the process of developing land based wind. Frequently asked questions, contact persons, town status, manufacturers data all are included in this product. It was completed with a grant provided by the Compact. At the suggestion of various board members it was agreed that two copies would be made available to each town. Governing board members would have the option of delivering these personally. All the information will be available on the CLC website.

Motion by the task force chair, B Worth, seconded by W Doherty to dismiss the task force. Approved unanimously.

**Energy Efficiency Education-** D Fitton detailed an Energy Expo which was held at West Barnstable school. She also noted that the Eastham students are also active again this year. She introduced Perry Carlson, Americorp who is on staff Wednesdays this year helping in energy efficiency activities

**Energy Efficiency program changes-** K Johnson, Chair of the Energy Efficiency Committee described three changes in program.

- Specifications of energy efficient appliances have become more demanding to be included in programs
- Specifications of energy efficient houses have also become more strict
- The committee voted to implement changes in Rise Engineering audit follow up work to reduce emphasis on fixture changes, enabling the available dollars to be utilized on more cost affective actions

**Commercial Audit activities-** J Burns reported that the last of the seven variable frequency drive water pump motors have been installed in Harwich and have been well accepted.

**Turn in Results-** K Galligan provided preliminary results on the first two turn in events. Humidifier and A/C units received at Falmouth totaled 155; Orleans came in at 211.

**Long Term Options-** M Downey distributed confidential files to each board member to be used to prepare for discussion at next board meeting. Subject is Long Term Power Supply Options for the Compact. All were instructed to keep this information confidential until next meeting. J Bernstein will join us for this discussion.

**Executive Committee Report-** C Striebel reported for R Mahoney on several meetings attended during the past month. Subjects included pending legislation energy efficiency programs. Several members attended the all seminar on the Energy Future for the Cape. In addition, several attended the grand opening of the Washington Gas Light, Coventry Landfill generation facility. This is the location where we have contracted to purchase RECS.

**Adjournment: 420PM**

**Barry R Worth**  
**Secretary**