

CAPE LIGHT COMPACT

Minutes of Meeting: April 11, 2007

Attendance: D Anthony, J Burns, J Cunningham, F Fenlon, D Fitton, K Galligan, J Hodgkinson, J Howard, K Johnson, R Jones, D Keuche, C Kleekamp, C Koblisch, C Striebel, B Worth, W Worthington, S Donegan

Energy Efficiency:

J Burns Detailed a letter he received from Yarmouth concerning the efficiency improvements placed in service at the joint Dennis/Yarmouth plant. It was noted that savings of over \$14,000 were realized in the first year, leading to what is expected to be a five year payback for the towns

K Galligan following up to the extensive information provided to the Board two weeks ago on the new Energy Efficiency Plan. Today he went over the monthly report which each Town Administrator receives as well as the governing board representative. All columns and rows were fully defined and explained to the members.

C Koblisch recommended that in the annual goals for the governing board, we should include these reports and a direction that each representative publicly share the report and explain it to their Boards of Selectmen.

If the board member wishes to have their copy of the report sent to them electronically, simply send such a request to Margaret Song.

Quiz- K Galligan distributed a two page quiz on the Compact's energy efficiency plan to get each member to feel more comfortable with the facts. The quizzes did not include the name and results will be discussed next month

Green Affordable Homes Update: K Galligan reported that 160 units were proposed for consideration by the Compact for the \$1.5 million program. Staff applied uniform criteria and determined that seven projects qualified and were accepted. These projects were scattered over six towns, (Provincetown, Falmouth, Bourne, Edgartown, Harwich and Chilmark) A kickoff meeting is scheduled for April 12 for these partners .

Power Supply- No report due to illness of J Soares.

Legislative Update- Provided by Acting Chair, C Striebel since M Downey and R Mahoney were in Boston on similar issues

March 30- Eleven members of the Compact attended the 100th Gala Roundtable on Restructuring in Boston,. Speakers were generally supportive of the results obtained to date, with one opposing opinion. Afternoon sessions were devoted to future issues, with emphasis on Time of Use Metering

April 2- C Striebel detailed her presentation to the legislative committee hearing testimony on proposed Green Communities bill 3965. Compact thrust is to insure that we can continue to have adequate access to funds needed to continue our energy conservation activities.

Each Governing Board Member was reminded to send a copy of support letters which have been requested to M Downey.

New Business: J Howard noted that Mirant has noted that the Canal Plant is now up for sale. He thought that the Power Supply Committee should evaluate whether it would be advisable for the Compact to consider purchasing the plant. C Striebel noted that this subject had been addressed some time ago and at that time it was decided that it was not a good idea. However times change and the purchase will be forwarded to that committee for reconsideration.

Barry R Worth, Secretary