

**CAPE LIGHT COMPACT**  
**Minutes of Meeting**

**Date of Meeting:** June 14, 2006

**Attendance:** R Mahoney, B Worth, K. Johnson, R Schoefield, F. Fenlon, B Breault, A Loughnane, C Koblisch, R Jones, J Hodgkinson, W Worthington, A Wallenstein, J Cunningham, R Philbrick, P Cabana, B Bigelow, D. Fitton, J. Howard, O. Kahn, K. Galligan, M. Song, J. Soares, M. Hall,

**Public;** C Powicki, J Lydell, other participants , names not recorded

**New Member-** Cam Koblisch was introduced as a new member of the Governing Board, representing Chatham

**Public Comment-** J Lydell Noted his opinion that a vote against Cape Wind would be an inappropriate position for the Compact to take.

C Powicki. *Mr Powicki urged the members of the board to support the resolution which is to be presented today. He also stated that a no vote on the resolution is detrimental to this organization and that members who vote no should resign or be recalled from office* He also presented a proposed amendment to a resolution which had not yet been presented *to* most of the members of the governing board.

**Minutes:** The minutes of the May 10 meeting were approved, noting several typographical errors which will be corrected prior to final filing.

**Cape Wind discussion continued from May 10-** F. Fenlon distributed a proposed resolution for discussion and to be voted upon. This resolution had been previously been distributed to some but not all members of the Governing Board.

F Fenlon discussed the resolution in general.

W Doherty repeated his statement from May stating that this action *is* inappropriate for consideration by the Compact

R Bigelow defended the resolution as a summary of the discussion which took place in May and urged passage without delay

R Jones noted several objections to such an action, citing deficiencies in the resolution, and reminding the board that the Compact had taken a neutral position to the Cape Wind project years ago and stated that each representative is accountable to the town he/she represents and noted that a vote supporting or opposing the project would send an incorrect message to the public. He reminded the board of a number of wind initiatives which have been endorsed by board including the Land Based Wind Task Force report developed by members of the board.

A Loughnane called the resolution a thinly veiled support of Cape Wind as did R Mahoney

J Cunningham stated that we as a governing board has shown on numerous occasions that we support wind energy projects as well as all renewable energy projects.

**K Johnson moved to end discussion of the resolution by a two thirds positive vote of the members. . Second by B Worth. This motion was failed 9 to 8**

**K Johnson moved to indefinitely postpone the discussion**

After discussion led by F Fenlon concerning need to review our procedures here with counsel and objection to the utilization of Roberts Rules of Order which have not been adopted by the board; motions were made to resolve the issue temporarily

**R Philbrick moved to amend the proposed motion to postpone the discussion to a definite date. Seconded by K Johnson, passed unanimously.**

**K Johnson moved to postpone debate, until the regular Compact Board meeting in September 2006. This was also passed unanimously.**

**Letter to Senator Kerry-** P Cabana read a letter he wrote to Senator John Kerry urging support for Cape Wind and all renewable energy projects. He received a reply which stated that the senator was watching the review process going on, had objected to the amendment in the Coast Guard bill and said the Cape Wind project should go ahead if environmental studies were approved.

**Energy Efficiency Report**

**D Fitton** described the NEED award ceremony which took place at the courthouse this morning. 51 students were here to be honored. It was noted that Eastham raised \$40,000 and Bourne added \$11,000. Both R Schofield and F Fenlon took part in the presentations which were attended by several other Governing Board members.

**M Song** noted that the Home Energy Detective Kits are being released to various libraries and are being well received. A press release on this product has also been forwarded to the media as well as copies to board members.

**Vineyard Energy Day-** Ms Song noted the success of this event and handed out a detailed results sheet for the day. Attendance was approximately 750 with 88 dehumidifier turn-ins and 480 lighting sales. Three On-Cape Turn-in events are being scheduled for the fall.

**Audit Backlog-** It was noted that there are now four auditors working and as a result the backlog for audits has been reduced to 6-8 weeks.

**Solarize our Schools-** D Fitton who is the project manager for this work noted that bids are being reviewed from several contractors. A second meeting to continue this work is scheduled for June 19 where additional questions will be answered. Completion of this project continues to be the fall of 2006

**Power Supply Update- J Soares**

- Washington Electric Coop RECS- Meetings have been held to negotiate prices for future year purchases. Option for 2007 was completed at an attractive price
- ISONE, Canal Plant operating as a Second Contingency Reserve unit with the resultant very unfavorable economic impact on power suppliers has had a chilling affect on the competitive supply market in southern New England. Compact is actively seeking a solution where the charges , if they remain in affect would be made part of the transmission charge and spread to all customers or reclassification of the plant due to changes in grid operation
- NStar merger request. We do not yet know if this is a benefit to the consumer. The company is looking for an August approval date. Compact has intervened
- FERC report on competition in the deregulated market calls for comments which are being developed by K Galligan for submittal before the end of June.

**Executive Committee Report- R Mahoney**

- Noted that J Soares report on Washington Electric Coop meeting to discuss REC prices was held in Concord
- The ISO-NE actions on the Canal Plant charges has been reviewed with Senator O'Leary who has forwarded a letter asking a number of questions to the ISO.

Barry R Worth, Secretary