

CAPE LIGHT COMPACT
Minutes of Meeting

Date of Meeting: July 11, 2007

Attendance: B Bigelow, B Breault, J Burns, P Cabana, J Cunningham, W Doherty, M Downey, F Fenlon, J Galligan, J Howard, K Johnson, R Jones, D Keuch, C Kleekamp, R Mahoney, R Philbrick, J Soares, M Song, C Striebel, B Worth, H Wishik, D Gass

Public Comment: None

Minutes: The minutes of the June 13, 2007 meeting were approved after noting that K. Johnson who attended the meeting was not listed This will be corrected in file copy of minutes

Energy Efficiency: K Galligan went thru a series of summary tables from the Compact, annual report to the Dept. of Public Utilities for the year 2006. He noted that the entire report is 187 pages and is available to any member who desires a full hard copy.

It was noted that the Compact is the first organization to file their report, which was due on July 1, 2007. In summary, most of our cost/benefit ratios improved and we had a good year. A total of 1999 audits were performed.

New employee- K Galligan introduced David Gass, who has joined the organization as Energy Efficiency Analyst.

Turn in Events- M Song spoke of the fall turn-in events to be held in the month of October. Exact dates and sign up sheets will be forwarded to all Board members when they have been prepared. One new feature of the events will be a Trade-In program--- Bring in an incandescent bulb and change it for a CFL. Only the Orleans date has been set at October 20.

Mercury in CFL's- M Song led the discussion of the clean up procedures to be distributed to all. This is to educate board members to the realities which are that while airborne mercury vapors are dangerous, this does not make a broken lamp into a hazardous waste clean up site. The manufacturers are working to reduce the amount of mercury in each lamp to about 2mg, but it cannot be eliminated since it is required for lamp startup. Be careful of airborne vapors immediately after a lamp breaks, but after securing the lamp in a plastic bag, it can be taken to your local transfer station for handling.

Power Supply- J Soares reported that CLC electric prices for the second half of 2007 have been set and show a reduction of 5.27% from 11.652 cents to 10.99. It was also noted that prices have been reduced a total of 15 % from those in place on Jan 1, 2006. We do not yet know what NStar price for July 1 will be

COOP- The first two members of the Cape & Vineyard Electric Coop which have made their commitment are the County of Barnstable and the Cape Light Compact. The Compact appeared before the Town of Barnstable Council on June 21, but that group declined to complete the commitment and carried the subject over to their July meeting for re-consideration.

Executive Committee Report-R Mahoney reported on the following activities

- ConEdison Solutions has agreed to sponsor an ad in the Pops by the Sea publication
- On June 12, Mr Mahoney gave testimony on the bill requiring pricing by utilities which would prohibit them from collecting for past under-collections
- June 20- The Compact appeared before the Assembly of Delegates to describe current activities
- June 22- Several Compact members attending the Roundtable in Boston
- June 28- MR Mahoney attended reception for David O'Connor

Barry R Worth, Secretary