

CAPE LIGHT COMPACT
Minutes of Meeting

Date of Meeting: September 26, 2007

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

Counsel: J Klavens

Public: C Powicki

Public Comment: C Powicki commented on his concerns for fair treatment of all customers and proper representation by the Compact. He also distributed a new brochure developed by CIREC called the Cape & Islands Go Green Guide

Minutes: Minutes from July 11, 2007 meeting were approved with corrections to include several additional attendees to the tribute to D O'Connor

Motion by C Striebel, second by K Johnson to call the board into Executive Session for the purpose of discussing litigation. Motion approved by a positive vote by all attendees except for two abstentions. The Board remained in executive session from 220Pm until 316PM

Turn-In Events: M Song noted that she had signs ready for distribution to Governing Board members after the meeting for those who had requested them. Additional signs are available for those who request them. It was noted that this year's signs only advertise one event. Ms Song also circulated the sign up sheet for the events to gain additional coverage from members.

In response to questions, Ms Song detailed the process for replacement of incandescent bulbs with coupons for discounts on up to 10 bulbs for each person. Discounts are either \$2.50 or \$4.00. The old bulbs will be recycled.

Green Affordable Homes- reported that 12 affordable units with Solar panels on each roof will be completed and occupied in Provincetown by Dec 1. The program also has approved 4 unites to be constructed in Edgartown.

Americorp- It was noted that the Compact will see a new member of this group joining the Compact on October 2- His name is Ben Winterhaltar.

National Award- K Galligan noted that D Fitton was in Long Beach, California receiving an award from IREC (Interstate Renewable Energy Council) for our Solarize our Schools program.

Energy Conservation Budget- K Galligan noted that we will finish the year with all energy conservation funds expended or committed. Some work is being delayed until 2008 program funding is available. The 2008 budget is being developed.

Power Supply-

- **DPU 07-50- Decoupling Proceeding:** J Soares reported on the status of the proceeding involving decoupling. The issue here is rate structure and revenue recovery programs and the attempt by DPU to separate them. Heretofore, the amount of total sales directly affected rate of return, thus inhibiting a utility from reducing sales voluntarily related to energy conservation programs. We have filed comments on the issues, suggesting that additional rate cases are needed to update the base data on a more timely fashion. For example, it was noted that the last rate case affecting NStar was in the 80's.
- **Large C&I rates-** J Soares noted that our new rates for the 67 customers we have on this rate is 9.53 cents from October until January 2008, compared to the NStar rate of 9.638 cents for the period from October 1 until December 31

Executive Committee Report- R Mahoney

- Major work for the summer has been related to 07-64, as discussed in our Executive Session
- July 15- presentation to Eastham BOS on the issues involved in the COOP formation.
- July 24- Attendance at the reception for the Chair of DOER. Attended by R Mahoney, M Downey, J Soares, C Striebel, K Johnson

Orleans action of wind turbines- P Cabana asked numerous questions of K Galligan related to the recent negative vote of the Orleans Board of Water Commissioners, relating to difficulties he envisions on MV related to similar efforts to install wind turbines. In response, Mr Galligan distributed a fact sheet he has prepared noting all major milestones, town meeting votes and accomplishments over the last four years.

Response to Public- H Wishik questioned when we were going to respond or why we have not responded to the issues C Powicki has brought up numerous times, here, in the press and at public meetings of various public bodies. M Downey responded to state that the Compact has not been able to convince Mr Powicki of the facts which he has mis-stated, but that he does not want to believe our point of view

Next Compact meeting: M Downey noted that our next regular meeting is scheduled for October 10 and that she does not see enough agenda items to justify meeting within the next two weeks. It was therefore agreed that the October 10 meeting will be cancelled.

Treasurer- M Downey reported that the Board must consider what action if any it will take relative to replacement of A Wallenstein who has resigned as Compact Treasurer.