

Wellfleet Energy Committee Meeting, Tuesday, September 15, 2009, 4 pm at Town Hall

Present: Geoff Karlson, Gooz Draz, Peter Stewart, Paul Banner, Bill Sullivan, Paul Weber, Mike May (part-time)

Absent: Jim Sexton, Kathy Hubby,

Gooz called the meeting to order at 4:05 pm.

Maggie Downey and Mark Zelinski of the CVEC affirmed Geof's written interpretation of the Model Net Metering tariff. They agreed there is no limit to the amount of energy which can be net metered up to at least 10 MW. Maggie confirmed NSTAR choices of implementation (pay or allocate) within 30 days of interconnect application. The CVEC representatives confirmed Schedule Z only requires identify the number of accounts to be net metered.

Maggie D. informed the WEC that a hearing on the tariff the DPU filed for has been scheduled for Oct 14th with NSTAR on the agenda for 2 pm. The agenda calls for a review of the net metered rate to be used (industrial or residential). Maggie believes the tariff will be finalized by Dec 1st.

The only gray area of opinion was the eligibility. The WEC believes the tariff currently determines eligibility based on the date of initial production while the CVEC's interpretation is eligibility occurs once the interconnect application is submitted and you are "in". Both parties identified this as a major risk factor. Maggie stated the CVEC assets would go to the bond holders should financial failure occur. Further, she confirmed the CVEC offer to the town remains at \$50,000 in lease payments and net metering for the Wellfleet 28 meters.

Gooz agreed to get back to the CVEC regarding the scheduled BOS meeting of Sept 22nd.

CVEC confirmed plans of the Brewster and Harwich projects. Brewster proposes to install two 1.65 turbines at an industrial site near the golf course with start predicted for 2Q 2011. Harwich

proposes two 1.5 turbines near Rt 6 and 100 acres of conservation land/bog with an article on their November town meeting warrant.

The following motion was made by Gooz, seconded by Geof and passed 6-0: Recommend withdrawal or do not place the article to join the CVEC on the Fall 2009 Town Meeting warrant.

Geof identified the need for an Advisory Panel for a Wildlife and Avian Assessment & Monitoring. Peter Stewart volunteered as the WEC rep. Representatives from the Audubon, Seashore, Conservation and Community will be sought.

Geof presented a written document for the Finance Committee summarizing the Wellfleet Windworks project. Gooz agreed to review and respond to Geof's proposal.

No update on the photo simulations. Bill agreed to contact Jim to assist.

Geof's reports the need for a review panel to analyze the 20+ responses to the Design RFP.

The next meeting will be Tuesday, September 29, 2009.

Meeting adjourned at 5:42 pm.

Respectfully submitted,

Peter Stewart for Kathy Hubby