MMR ENERGY COMMITTEE MEETING MINUTES

Date: 06 Dec 07

Time: 1:30-3:30 pm

Location: IRP Conference Room

Agenda: Cape Light Compact Meeting

Attendees: See email attachment

1. Bob Cannon, Committee Chair, was unable to attend the meeting. Rose Forbes chaired the Committee in Bob’s absence.

2. The purpose of this meeting was to educate the committee members on the Cape Light Compact program. John Burns and Alan Mulak represented Cape Light Compact and Vincent Graziano represented Cape Light Compact’s contractor RISE Engineering. Alan Mulak gave a presentation on energy efficiency in buildings. Following the presentation, John Burns and Vin Graziano discussed how Cape Light Compact may be able to assist the various agencies on MMR. Both AFCEE and the IAGWSP have had energy audits performed, resulting in significant electricity cost savings. Committee members are encouraged to contact Cape Light Compact at 800-797-6699 and schedule an energy audit of their facilities. Energy audits may also be requested using an on-line form found at the following website: http://www.capelightcompact.org/form.ccml?

3. Mr. Carter Hunt from MassDevelopment spoke to the committee following Cape Light Compact’s presentation. MassDevelopment will be evaluating the utilities on the MMR to determine if there is potential for privatization of the utilities.

4. The next meeting will be held toward the end of January 2008 and will focus on the Base grid, accounts, and bills.

5. Future discussion topics include:
   - NSTAR electrical grid/billing/energy savings presentation
   - Field trip to USCG geothermal project
   - MTC visit/presentation
   - DOE visit/presentation

6. Please contact Rose Forbes at 508-968-4670 x 5613 or email rose.forbes@brooks.af.mil if you have any questions.