

**Resolution Regarding The Cape Light Compact's Proposal For Mid-Year
Revisions For Its Energy Efficiency Programs In 2010**

Adopted August 10, 2010

The Energy Efficiency Advisory Council ("EEAC") has reviewed the attached proposal made by the Cape Light Compact (the "Compact") for mid-year revisions to its commercial and industrial programs, as well as to its pilot programming.

The EEAC understands the Program Administrators' need to be responsive to the high demand for services as well as the Department of Public Utilities' procedures for Mid-Term Modifications. To that end, the EEAC appreciates the time sensitivity of the Compact's proposal, and in consideration of the above resolves the following:

We support the seamless continuation of the Compact's programs and would be deeply concerned about any halt in these programs due to budget allocations made in anticipation of market demand. Given the impacts that a cessation would have on customer demand and participation in these energy efficiency program offerings, the contractor base, and the ability to achieve future program goals, we would recommend that Program Administrators make every reasonable effort to avoid such a result;

We endorse the Compact's effort to propose a Mid-Year Revision to its energy efficiency programs for 2010;

We endorse the Compact's effort to propose a Mid-Year Revision to its pilot programming for 2010;

The EEAC endorses the Compact's preparation of a report for filing with the Department of Public Utilities, consistent with this proposal and with the Department's Guidelines; and

Nevertheless, the EEAC reserves judgment on the specifics of the Compact's proposals relative to the impacts on savings goals until we have more information, and the EEAC may choose to revisit this issue at a future EEAC meeting.