Energy Committee October 24, 2023 Meeting Minutes

## Members Present:

Paul Bemis, Chair; Jeff Chartier, Greg Wagner.

# Absent:

Buz Kenney

# Call to Order:

Mr. Bemis called the meeting to order at 7:05 P.M.

### Old Business:

• Review of minutes from March 14<sup>th</sup>, 2023

## New Business:

- Discussion about reconciling the dollars related to the WWTF solar array. Need to have a process for this that can be done easily and periodically. Showing some savings in cost associated with this effort is important for building enthusiasm for more like projects.
  - AI: Paul to draft an article on cost savings
  - AI: Paul to work with Jack Bingham to improve public access to solar generation data
  - Jeff attempted to add a meter to the usage side of WWTF so we can monitor all three parameters, consumption, generation, and exported power.
- Discussion about Community Power Coalition.
  - Reviewed a brochure created by Buz Kenney
    - Recommended removing some language.
  - Reviewed recent Select Board Meeting
    - Plan to meet with SB again.
    - Goal is to get SB to sign Joint Powers Agreement for Community Power
  - First public information session set for Tuesday, November 21 @ 6:30 PM

### Member Comments

None. Next Meeting:

# Tuesday November 28<sup>th</sup>, 2023- Location WWTF Meeting Room

### Adjournment:

Motion to adjourn at 8:00 by Mr. Chartier, seconded by Mr. Wagner Motion passed 3-0-0.

Respectfully submitted,

Paul Bemis

Chair