

## **Thetford Energy Committee Meeting (April 5, 2017, 5pm, Town Hall) Draft Minutes**

**Meeting started at:** 5:05pm

**TEC Members Attending:** Chris Hebb, Marc Chabot, Ellen Blumberg, Joel LeGunn, Bob Walker, Alice Stewart.

**Others:** Mary Bryant, Phoebe McCosker, Li Shen (Selectboard Liaison)

**Review and approve minutes from 2/23/17 meeting** - Joel made a motion to accept February 23's minutes. Ellen second. Motion passed: 5-0.

**Set Up Meeting with Select Board** - Bob will contact Stuart Rogers to set up the meeting with the Energy Committee and Select Board and he will let us know when that is scheduled. Issues to be discussed:

- Review current and future projects -
- Mary Bryant has requested to be named to the TEC and TEC supports this nomination
- Volunteer Assisted Weatherization Account – getting access to the \$3,500 in the Ompompanoosuc Community Trust account raised for our ongoing VAW projects
- Bob and Alice' terms on the TEC expire in 2017 and both request to be reappointed by the SB

**Weatherize Upper Valley** – We currently have about 34 signed up, 18 have filled out the profile or don't need to because they already had an audit, 15 have had or scheduled a home visit, 6 have received proposals and 1 has signed a contract. Our goal is 29 contracts signed by May 31. Contractors are getting backed up with home visits and proposals. We need to let folks know that if they hope to participate in Weatherize Thetford, they should get their Profiles in by end of April. Bob will continue posting Champion Stories on List Serve over next 6 weeks.

**Thetford Strafford Community Solar** – The 45-day notice about our intent to apply for a Certificate of Public Good (CPG) for the Thetford Stafford Community Solar project in Post Mills on George and Linda Braley's back parcel was mailed out on March 29. A full application is now being compiled, including expert witness testimony. An archaeologist and wildlife biologist have been found who will complete necessary studies for the application.

**TEC Website and EAN Dashboard** – Alice has been speaking with Tracy Borst about making updates to our TEC website page and they worked out a plan where Tracy will log Alice into the account when Tracy is here, and Alice will make the website changes under her supervision.

**Upper Valley Energy Committee Roundtable** – This year's UV EC Roundtable takes place May 17 at the Montshire Museum. If you plan to attend, please register ASAP at <http://VitalCommunities.org/Energy/Roundtable>

**Energy Tip:** Alice will recycle a seasonal tip from previous years.

**Next TEC Meeting Date** – May 9, 5pm Town Hall