

**Town of Londonderry Energy Committee
Minutes - January 11, 2018**

Attending:

Committee Members: Will Reed, Bruce Frauman, Donna Korpi

1. Will Reed called the meeting to order at 6:15 pm.
2. Approval of Minutes. Bruce moved, Donna seconded to approve the minutes from Dec. with the following changes:
 - a. Correct the name of the morning workshop Will attended
 - b. Bruce will find the link to Linda McGinnis' talk
 - c. Bob Walker is the name on the Re-Energizing Energy Committee workshop
3. Send Final Draft to PC. Donna has a PDF version of the final draft of Enhanced Energy Plan to send to the Planning Commission. She added a file with 7 maps after Bruce found them in his email archives. The files were sent to Lawrence Gubb to present to the Planning Commission.
4. Next Steps - Tasks for EC. Budget. We told Donna we are expecting \$500 in the town budget, a draft of which has not yet been posted on town website as promised.

Donna suggested we have a table at the next Hazardous Waste Collection and Electronics Collection to hand out information, yet to be determined, and foam outlet/switch plate sheets.

Bruce suggested we should see if Robert Nied has packets from Efficiency Vermont to hand out to anyone asking for a permit for new construction or renovations.

Bruce suggested that once the Enhanced Energy Plan is passed, we can pick action steps to implement.

Bruce pointed out the Community Energy Dashboard (<http://www.vtenergydashboard.org/my-community>) and will look up the Strategic Planning Tool as introduced at the VECAN conference.
5. Next meeting is set for Tuesday Feb. 6 at 6:15 pm (note time change)
6. Meeting adjourned at 7:38 pm.

Submitted by Bruce Frauman, Clerk
January 17, 2018