

**Town of Londonderry Energy Committee
Minutes - October 11, 2017**

Attending:

Committee Members: Will Reed, Bob Borella, Lawrence Gubb, Bruce Frauman

1. Will Reed called the meeting to order at 6:08 pm.
2. Approval of Minutes. Bruce moved, Bob seconded: To approve the minutes of the October 11 meeting. Bob abstained as he has not yet read the minutes.
3. kw sizing language. Bob has not yet determined the state recommended definitions of small scale wind. Based on the maps provided, we still believe the definition of small scale solar is under 19 kw.
4. Final Approval of Enhanced Energy Plan. Larry said the Planning Commission met on Oct. 10 and is ready for the Enhanced Energy Plan. Bruce distributed an up to date version, but on inspection, we found several charts and graphs were not formatting correctly. We also want to add page numbers. Bruce will send a updated copy of Section 5 to Marion Major along with some minor corrections and ask her to update and send back a PDF Version. of the whole plan. Bruce moved and Bob seconded to accept the plan pending a review of the clean version.
5. EC Mission Statement. After much discussion Larry will take what we have written, clean it up and get it back to us. Here are three possible versions of a mission statement:

Energy Committee Town of Londonderry, Vermont Mission Statement

A

The Energy Committee is dedicated:

To promoting the use of renewable sources of energy, via research, recommendations and education. Through forums, exchange of information and access to technological resources, the committee's purpose is to pursue the goal of increasing energy efficiency throughout the Town of Londonderry, reducing environmental impacts, within Londonderry and beyond, from reliance upon non-renewable sources of energy and reducing the cost of energy to all Londonderry consumers, thereof.

B

Through research, forums, exchange of information and access to technological resources, the Londonderry Energy Committee is dedicated to pursuing the goal of.....promoting the use of renewable energy generation, increasing energy efficiency throughout the Town of Londonderry, reducing environmental impacts, within Londonderry and beyond, from reliance upon

non-renewable sources of energy and reducing the cost of energy to all consumers of energy, in town.

C

Through research, forums, exchange of information and access to technological resources, the Londonderry Energy Committee is dedicated to pursuing the goal of.....

- *Promoting the use of renewable energy generation.*
- *Increasing energy efficiency throughout the Town of Londonderry.*
- *Reducing environmental impacts, within Londonderry and beyond, from reliance upon non-renewable sources of energy.*
- *Reducing the cost of energy to all consumers of energy, in town.*

6. Seat Vacancy. Bruce will ask three people if a vacancy arose, would they be interested in joining the Energy Committee: Donna of Mountain Energy, Ken Alberti, David Forbes.

7. VT Alert.. Bruce said the town has four people trained to send alerts in town in case of an emergency or to call or cancel a meeting. Under VT Alert rules only those signed up to receive alerts will receive them so Mighty Londonderry and EMD Kevin Beattie are imitating an effort to get more residents to sign up. He distributed VT Alert cards to the Energy Committee members.

8. A phone conference call is scheduled for 6:00 pm on Oct 18 to see if the updated plan can be approved. All are expected to proof read it by then.

9. The next meeting is scheduled for 6:00 PM on November 1.

10. Meeting was adjourned at 8:05 pm.

Submitted by Bruce Frauman, Clerk
October 18, 2017