

UNDERHILL ENERGY COMMITTEE

JANUARY 23, 2024

MINUTES ~~DRAFT~~

Approved 2/14/24

- 5:30 pm Call meeting to order at**
- Meeting guidelines reviewed
 - Adjustments to agenda
 - None
 - EC members in attendance:
 - Michael Oman (MO)
 - Gerry Adams (emeritus) (GA)
 - Jon Boyson (JB)
 - Graham Chapek (GC)
 - Dwight DeCoster (DD)
 - Lori Demaine (LD)
 - Ravi Parikh (RP)
 - Steve Webster (SW)
 - Identify any public participants
 - None

Notetaker - GC

Adjustments to agenda - None

5:32 pm Public Comment Period

5:37 pm Review/approve [minutes from November 08, 2023](#)

- Minutes accepted (unanimous)

5:40 pm Committee operations

- Continue remote meetings at 5:30pm
- Occasional in person meetings are always an option.
- Conflict of Interest forms forthcoming

5:40 pm [Annual report](#)

5:41 pm Program updates

Weatherization/pre-audit program (DD)

- Handful of cancellations
- 1/21/24 visit - high energy usage home. Areas to improve identified. Full report within 2 weeks.
- VECAN heat pump webinar 1/31

MERP (RP)

- TH and Garage approved for Level II Assessments within the Program
- Site Assessments to be scheduled within 1-2 months

TH Solar:(MO)

- Pavilion in coordination with the Moores and Underhill Rec Committee
- AARPA recipients must obligate the finds by 12/31/24 and spent by 1/31/26
- **MO to contact Seth & Brad re status**
- **MO clarify ARPA deadlines**

Community solar/renewables (MO/SW)

[SB minutes section](#)

[SB video](#) (begin ~3:00 min)

[SW intro](#)

Solar Group convene directly after this meeting to set up program

5:58 pm Education & outreach activities

TM table (again?) 3/5/24

- UEC members who can attend to take shifts
- IR camera, blower door, other props/visuals discussed

- SW moved to pursue a table - approved unanimously
- MO make arrangements

Event

- DD gather info on various existing events for reference
- LD to research local school's environmental studies program for partnership opportunities

JFM

- UEC to purchase pop-up canopy and table (RP)

Jericho: JETF

DRML event 01/25

Jer e-group

- Newly emerging multi-town group interested in developing building standards for new construction in the area. Specifically oriented toward fossil fuel use for HVAC.

Civilian Climate Corps (CCC) (as source of workforce development)

6:27 pm

Member Items/new business

- DD appreciation for UEC energy auditors

6:28 pm

Agenda items for next meeting

7:34 pm

Adjourn Energy Committee Meeting

Next meeting – February 14, 2024