

UNDERHILL ENERGY COMMITTEE

APRIL 10, 2024

MINUTES DRAFT

5:34 pm Call meeting to order at

- Notetaker - (GC)
- Meeting guidelines reviewed
 - meeting remotely only
- Adjustments to agenda
 - None
- EC members in attendance:
 - Michael Oman (MO)
 - Gerry Adams (emeritus) (GA)
 - Jon Boyson (JB)
 - Graham Chapek (GC)
 - Ravi Parikh (RP)
 - Steve Webster (SW)
- Identify any public participants
 -

5:35 pm Public Comment Period

5:36 pm Review/approve [minutes from March 13, 2024](#)

-Minutes approved as posted

5:36 pm Committee Operations

-SW to officially step down from the Committee. Will remain involved as an emeritus member.
-JA would like to join the Committee as a member.
-Unanimous for recommendation to Selectboard

5:41 pm Program updates

Community solar/renewables (sw)
initial presentation/intro (03/19)
developer fair to discuss w/ possible owners (04/23 - 6:30pm @ DRML)
developer/installer participants (Encore, All Earth, Green Lanterns)
program: presentation & materials ?
fpf announce 2 wks before intro meet + 1 wk reminder
~~Weatherization/pre-audit program: status, (DD)~~
TH Solar:(mo)
re Seth/Brad
-Contact Brad ASAP - MO

5:57 pm Education & outreach activities

~~Schools/youth engagement~~

LD re status

Event

DD re e-fair; coord w/ ev demo?

JFM

canopy & table (RP)
schedule (opens 05/30)

-Request 6/6 and 7/18 slots - MO

participation

displays/materials, show-and-tell

Jericho: JETF

joint meeting(s)/initiatives
re may joint meeting: DRML; Connor presentation

6:12 pm Member Items/new business

6:14 pm Agenda items for next meeting (5/15)

6:15 pm Adjourn Energy Committee Meeting

Next meeting May 15, 2024