

# UNDERHILL ENERGY COMMITTEE

FEBRUARY 14, 2024

MINUTES DRAFT

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- 5:35 pm Call meeting to order at 5:35**
- Meeting guidelines reviewed
  - Notetaker (LD)
  - Adjustments to agenda
    - Creating a meeting invite (LD)
    - Round Table (MO)
      - RPC Chittenden Regional Planning Commission
        - Suggestions for name and mission of the committee
    - Jerricho alignment (MO)
  - EC members in attendance:
    - Michael Oman (MO) - chair person
    - Gerry Adams (emeritus) (GA) - been here forever since the start - weatherization - super volunteer!
    - Jon Boyson (JB) - caller 1 - weatherization programs
    - Graham Chapek (GC) - into second year on committee - solar sub-committee
    - Dwight DeCoster (DD) - since preCovid - weatherization - preaudit
    - Lori Demaine (LD)
    - Ravi Parikh (RP) - committee for 2 - 3 year - on solar committee - leading participation on MERC (Muni Energy Resiliency Program)
    - Steve Webster (SW) - not here
  - Identify any public participants
    - None
- 5:32 pm Public Comment Period**  
None
- 5:37 pm Review/approve [minutes from January 23, 2024](#)**  
Approved!
- 5:40 pm Committee operations**
- Col forms  
New form only needs to be signed once every three years
- Next Scheduled meeting  
March 13th  
Vice Chair - Dwight DeCoster will run mtg
- RPC - adding climate / sustainability / resiliency  
review mission statement (start discussions about it with SB)  
enhancing umbrella of objectives  
Planning Commission - The Town Plan / CAP  
MO to schedule meeting regarding share objectives (by next meeting)
- JB - broadening scope of committee work could open up membership  
RP - broadening membership
- 5:45 pm Program updates**
- Community solar/renewables (sw/mo)  
develop presentation & materials  
fpf announce  
SW writeup & landowner intro  
schedule
  - 3 mo developer fair to discuss w/ possible owners (04/23)
  - 2 mo: presentation/intro (03/23)
  - info @ TM re solar + wx (03/05)

pf announce 2 wks before intro meet + 1 wk reminder; letter re those 2 meetings (03/11)

Weatherization/pre-audit program (DD)

Bench marks: 2 households per month  
TH Solar:(mo)  
ARPA deadline(s)  
Obligated by 12/2024  
Spent by 12/2026  
Moore Park Pavilion  
Seth Friedman - Rec Committee  
unresponsive to emails  
solar installation  
MO to reach out

**6:15 pm Education & outreach activities**

TM table

March 5th all day  
Brown's River Middle School  
staffing/shift volunteers:  
DD - blower door display  
RP -  
LD -  
MO - get there at 8 AM  
JB- there for set up

materials

WX  
Solar prog  
big red door  
sign up sheet(s)  
gen  
WX  
display?

Event

DD re e-fair; coord w/ ev demo?  
South Burlington - (DD) - going to mtgs learning what they are planning

JFM

Schedule - open 05/30  
Schedule meeting to combine all program info to one handout  
buy canopy & table (RP)  
schedule (opens 05/30)  
participation  
displays/materials, show-and-tell  
e-bike?

Jericho: JETF

group meeting schedule?  
MO and LD to schedule with Katherine to discuss synergies bw committees  
high school engagement  
art contest / science fair  
Solar fest

**6:45 pm Member Items/new business**

VEEP - VT Energy Educational Program  
Katie White  
RP - to send LD contact info  
Market penetration / Engagement  
September  
Questionnaire

**6:55 pm Agenda items for next meeting**

mo likely absent 03/13'  
Funding resources for Micro grids for Underhill

**7:00 pm Adjourn Energy Committee Meeting**

adjourning mtg at 7:03

**Next meeting – March 13, 2024**

