

Underhill Energy Committee
Minutes, 3/13/2013, 6:35 pm – 8:21 pm

Present: Chris, Peter B, Peter D, Jerry, Bob, Steve, Chuck

- Nominate Jerry/Second Chris, Bob Murphy for Chair
 - Unanimous
- Nominate Peter D/Second Peter B, Chuck Weger for Vice Chair
 - Unanimous
- Nominate Peter B/Second Jerry, Steve Webster for Secretary
 - Unanimous
- Reviewed rules of procedure
- Move Peter B/second Chuck to agree to adopt the Rules of Procedure
 - Unanimous
- Reviewed Mission Statement
- Vermont Home Energy Challenge
 - Town Meeting Recap
 - 21 people signed pledge cards
 - Community members visited the educational display
 - Deborah Rawson presentation re Home Energy Challenge/Weatherization
 - Bob will invite JETF to co-sponsor
 - David Keefe, VEIC, will present
 - Bob will talk with Boy Scouts, Girl Scouts re participating
 - Bob will check w/ Kathy (JETF) re MMU students participating
 - Benefits for Homeowners
 - Energy kit
 - Watt meter loan at library
 - Literature
 - Efficiency Vermont is providing \$100 off cost of audit
 - Building Energy will subsidize cost of audit \$50
 - Find weatherization videos and add to web site
- Mountain Gazette Articles
 - Bob will write article re Home Energy Challenge
 - Peter D will write short article re LEDs
- Solar resolution status
 - Bob distributed summary of solar installations in Underhill
 - Co-op Solar
 - Co-opsolar.net
- Zoning Discussion
 - Peter B move/Chris second: Propose that the Energy Committee explore how to engage the Planning Commission in a discussion re energy impacts of the planning process
 - Unanimous
- New Business
 - Green Mountain Credit Union would be interested in meeting to discuss how to help finance energy improvement projects in Underhill

- Bob will invite them
 - Addition to Deborah Rawson Library
 - Peter D will talk to Library about how to ensure that the addition is as energy-efficient as reasonable
 - Chris will explore talking with architects (Black River?) to find out what energy standards the addition is designed to
 - Future Business
 - Explore how to make all Town buildings energy efficient
 - Explore setting energy standards for all Town-owned buildings
- Adjourn—Move Chuck/second Peter B, unanimous, 8:21