

**TOWN OF UNDERHILL  
ENERGY COMMITTEE AGENDA  
Underhill Town Hall  
Virtual Meeting by GoTo Meeting  
5:00 P.M. Wednesday May 13, 2020**

- 5:00 p.m. Call meeting to order**  
Meeting Guidelines – Rules of Procedure for Virtual Meeting  
Introduce guest  
Adjustments to Agenda
- 5:10 p.m. Public comment period**
- 5:15 p.m. Review/approve minutes from March 11, 2020**
- 5:25 p.m. Updates on projects:**
- Solar array: NMA, Easement, moving forward
  - Blower door project
  - Town Hall heating system
- 6:00 p.m. Effect of Covid 19 on UEC activities**
- EV chargers
  - blower door, weatherization
  - forums
  - other
  - website
- 6:20 p.m. Committee operations**
- Conflict of Interest forms
  - Committee membership  
Re-appointments made  
New member: how to proceed
  - Elect Chair, Vice Chair
  - Next meeting – June 10, 2020
- 6:30 p.m. Adjourn Energy Committee Meeting**