

Underhill Energy Committee

Final Minutes

4/10/2019

In Attendance: Peter Bennett (PB), Dwight Decoster (DD), Michael Oman (MO), Jerry Adams (JA), Steve Webster (SW), Ruth Julianelle (RJ)

Guests: Graham Turk (GMP), Jen Cortez (GMP), Catherine McMains (JETF)

- Meeting began at 6:34 pm

- **No public comments**

- **Electric Charging Station Grant**
 - Why? ~50% of emissions due to transportation
 - \$2.4 million available in 3 rounds of grants
 - Previous round: \$400,000
 - Current round: \$1 million
 - Due April 30
 - Will definitely consider Level 2 charging stations
 - Next round \$1 million
 - End of July?
 - May focus on Level 3 charging stations
 - Grants will cover up to 90% of total project cost
 - VEDA has low interest loan to cover up-front cost (Town pays up front, reimbursed after installation)
 - Our proposed site of Browns River Middle School is a good site:
 - public land, publically accessible
 - Developers can help fill out application
 - Dual Port Level 2 Chargers ~ \$8,000--for just charging station
 - ~\$1,000 - \$10,000 for installation
 - Software required--has a cost
 - Can have different rates for different groups of users
 - 6.5 kW charging rate for Level 2
 - Need ANR review
 - Need School Board approval
 - Need DRB/Planning commission approval (public building)
 - CVU has had a charging station for 4 or 5 years
 - Level 2, dual port
 - Sounds like MMU applied in the past
 - Catherine will talk w/ Jericho Selectboard and JETF

- Michael will touch base with Jeff Forward (MMU)
- Peter will look at grant criteria for charging station
- Dave Roberts will help
- **MO moved to accept prior meeting minutes**
 - Approved
- **Approve Proposed Changes to Rules of Procedure**
 - The Committee shall hold regular meetings on the 2nd Wednesday of every month at 6:30 PM at the Underhill Town Hall. In the event of a re-scheduled or special meeting, notice of such shall be advertised in accordance with open meeting law requirements.
 - DD moved
 - Approved
- **Review VLCT survey questions**
 - Committee reviewed survey questions and proposed answers
- **2019 project proposals--Postponed**
- **Committee operations--Postponed**
- **Adjourned at 8:08 pm**
 - DD moved
 - Approved

Submitted by Steve Webster