

Meeting Minutes 20140910
Town of Underhill
Energy Committee
10 September 2014

DRAFT MINUTES

CALL TO ORDER

Jerry Adams, Peter Duval, Chris Miller, Tom Moore, and Steve Webster in attendance, the regular meeting was called to order at 6:43pm in the Town Hall Kitchen, with Chris in the chair and Peter D. recording minutes as secretary. Bob Murphy joined the meeting at 6:58.

Agenda

The posted agenda was not modified.

Harvest Market

Tom reported that the tent, tables and chairs are ready. Chris signed up in the Google Doc for set-up for all three days. Jericho Energy Task Force is not joining in the booth.

Jerry is also helping with set-up and Saturday morning.

Bob arrived (6:58).

Steve is going to produce a poster about the Solar Resolution and arrange for the energy calculator form that acts as the entry to the LED raffle that Bob is organizing.

Peter suggested using the EPA individual greenhouse gas calculator and is working on a bookmark with suggested reading. He asked for reading recommendations.

Tom learned that NESEA is not organizing a home tour this year (<http://www.ases.org/solar-tour/>).

Bob will have Button Up Day information. Tom suggested offering the Button Up DVD, which Peter suggested could also be entered into the collection at DRML.

Jerry will bring a wattmeter to the booth.

Peter showed some books that will be listed on the bookmark.

7:27

Open Meeting Law

Chris reported on the response to his email message to Brian Bigelow and VLCT about how we could use the correspondence blog. Information sharing and administrative activities are fine, but discussing any matter or document drafting are not. Peter suggested using the blog to post subcommittee reports, so that members can prepare for meetings and a full quorum review can occur in one meeting cycle.

7:37

Post Office Project

Tom reported that the Energy Committee's post office project has been planned and will be undertaken soon. It was agreed that the project

would start 16 September at 8:30, and if additional time is needed the work would continue on the 26th.

Bob reported that Roland Maheux will install the cold-climate heat pump 10 October at 7:30.

7:45

Renewable Energy Vendor Presentation

It was agreed that the event, "Energy Options Today," will be held Tuesday, 28 October, 7:00-9:00, most likely in the town hall. There was discussion about impact of significant heat pump market penetration on the winter peak electrical demand. Steve recommended a time budget of 5 minutes per vendor.

Member Recruiting

Chris encouraged everyone to search for a new member.

8:02

Minutes

MOTION

Bob moved, and Tom seconded, to accept the minutes of 13 August 2014 as presented. Passed unanimously.

Adjournment

MOTION

Bob moved, and Tom seconded, to adjourn meeting at 8:05. Passed unanimously.

Respectfully Submitted,

Peter Duval, Secretary

Approved _____ date: _____

Chris Miller, Chair