

TOWN OF PEACHAM
ENERGY COMMITTEE
MEETING MINUTES

Monday December 10, 2018 at 6 p.m. in the Peacham Library

UNAPPROVED

Present:

Energy Committee Members: Jock Gill, Stergios Lazos, Jeff Lane, Dave Edwards, Morgan Gold, Mary Daly, Tom Bryer, David Jacobs

Chairman: Jock Gill

Clerk: Stergios Lazos

The meeting followed the following agenda

1. Meeting was called to order at 6:07 PM by Chair Jock Gill
2. Approve minutes
 - a. Minutes from the November meeting were reviewed. Jock Gill moved to approve. Dave Edwards seconds. So moved
3. Review correspondence - no correspondence
4. Public input- no public input
 - a. There are 12 members in the audience to listen to GMP presentation
5. Presentation by Green Mountain Power
 - a. Two representatives - Robert Dostis (10 years with GMP) and Graham Turk (4 years with GMP)
 - b. Presentation (6:10 -7:30)
 - i. Focus of the presentation:
 1. GMP Energy Transformation Company
 2. Transformation is critical for economic and sustainability reasons
 3. Tier 3 - Energy Transformation - decrease carbon emissions:
Commercial, Industrial and Residential Opportunities
 4. GMP is committed to community projects and to develop more energy sustainability by each town
 - c. Discussion from the audience:
 - i. Internet connectivity issue
 - ii. Battery control issue
 - iii. GMP becomes a backup
 - iv. GMP works with schools and implement non carbon power
 - d. Entire Slide presentation is forthcoming

6. Old Business
 - a. Energy Plan - The committee will pursue the following action steps before the next meeting:
 - i. Review other Town Energy Plan Documents
 - ii. Set Goals and Strategies for the Document
 - iii. Set up email and google doc platform to write preliminary drafts of PEC plan
 - iv. Focus on the essential language (boiler plate) of an energy plan
 - v. Edit to Peacham needs and goals
 - b. Grants for mailing for data collection
 - i. one page proposal for two mailings (\$1000) to 700 Peacham members
 - c. ButtonUp
 - i. Sterg Lazos and Tom Bryer will investigate interior storm windows
 - ii. Susan, the librarian will be hosting a ButtonUp event in January
7. New Business
 - a. VECAN Conference report - Jock Gill attended and presented at this excellent conference - Please review the website - <https://vecan.net/conferences/vecan-annual-conference-2018/>
8. Additions to the Agenda for any additional business this meeting
 - a. Marketing
 - i. Create an energy related story based upon what is happening at the Peacham school
9. Adjourn

Sterg moves to adjourn at 8:11. Jock seconds. All in favor. So moved

Next meeting will be on Monday January 14, 2019, in the Peacham Library at 6 PM.