

Minutes

Energy Subcommittee

February 12, 2018

Shelburne Town Hall

Attendees:

Sub-Committee members: Matt Dooley, Tim Guiterman, Neil Curtis, John Pascarella, Judy Raven

Planning Commission convener and liaison: Jason Grignon

Call to Order

The session came to order at approximately 7:05

Introductions

Those in attendance introduced themselves

Approval of minutes from last meeting

Minutes were approved.

Approval of Agenda

Agenda was approved by all in attendance

Discussion

Discussion of Issues relating to draft Energy Plan

- Discussion around making sure we all have links to google docs for other non-energy sections, to see cross-over material. Jason to look into it.
- Data discussion:
 - Discussion of RPC “analysis & targets” data sets. Jason to check if these are current or available

- Baseline data – can we get this from EVT or utilities? At a minimum just want commercial, residential and industrial elec/gas use, anonymized in aggregate. Aggregated across municipally-owned facilities would be a plus. Any info on fuel oil also a plus.
 - Judy to send link to Richford
 - Matt will inquire about whether EVT can share the data if town requests
- Plan must be compliant with checklist. Discussion around making current draft achieve that goal:
 - Agreement to craft overall framework of energy plan:
 - Controlling energy prices
 - Reducing carbon emissions
 - Compliance with Act 174
 - Agreement on need to identify baseline data
- Discussion around roles of conservation and generation
- Discussion on language in draft – using “we” and “our” to make it more readable and actionable for the town and its residents

Action Items & Next Steps

- Jason will ensure members have links to other relevant sections
- Jason will edit the draft to make the intro simpler and more straightforward, and leave a “parking lot” section at bottom
- Matt will check with EVT about town’s ability to request aggregate usage data
- Judy will send link to Richford
- Jason to check with Dean on town plans for upgrades and any plans on efficiency
- Next meeting set for Monday March 19, 2018 at 7pm. Ideally in a room with a projector

Adjourn

The meeting adjourned at approximately 8:40pm.