

Brattleboro Energy Committee

Date: Monday, July 31,2017

Town Energy Coordinator: Phoebe Gooding

Attendees: Michael Bosworth, Thomas Finnell, George Harvey, RoseAnn Grimes, Tad Montgomery, Milt Eaton (arrived 5:20pm)

Guest: Carol Levin

Topic	Discussion	Action
A. Call to order, agenda review	Called to order at 5:00pm, determined to take up H after G.	
B. Approval of 6/26 and 7/10 minutes	<ul style="list-style-type: none"> ● Minutes of 6/26 postponed to next meeting pending amendments ● Motion to approve minutes of 7/10 	Motion passed 6-0-0
C. Check-in / introductions / announcements	1. Guest introduced. 2. Notice of New England Grassroots Environmental Fund grant opportunity for \$3,500, application due 9/15. PG and MB will convene a meeting 3 rd week in August to prepare for next meeting. Members invited to comment. 3. TM reported that potential job may limit availability	
D. ME reports on EIA	ME attended US Energy Information Administration presentation and reported out. Presentations available at https://www.eia.gov/conference/2017/	
E. Energy Committee report to Selectboard (at Sept 5 meeting)	1. Structure – Will incorporate summary data as in past, plus recommendations. 2. Recommendations include Climate Resolution and DBBEP as separate agenda items, to be queued up at the August 1 meeting. 3. DBBEP text close to final. 4. Climate Resolution subject to further work. Several members spoke to referencing the VT Comprehensive Energy Plan. 5. Presenters TBD.	Committee voted in two separate votes to present summary language to the Selectboard at the August 1 meeting for: 1. Climate resolution – motion passed 5-1-1 2. DBBEP – motion passed 7-0-0
F. Update on Sustainability Officer / Energy Coordinator Research	Working group process discussed. Next meeting scheduled for 8/4 at 2:30pm. PG accepted task formerly assigned to TM.	
G. Project/subcommittee reports (10 min.) 1. Energy efficiency, renewable energy and Zero Energy Now 2. Transportation 3. Integrated Energy Systems 4. Energy Data	2. Phoebe -last Transportation meeting had about 4 people attending. Discussed an electric car fair in Brattleboro, a drive less campaign to kick off in the spring, current bus study. 4. Michael and Phoebe have been working to collect data	

<p>H. Review of another section of the Work Plan (10 min) 2nd section: <u>Expand renewable energy in municipal facilities and the Brattleboro community</u></p>	<p>Tasks assigned to working groups or individuals from the Work Plan</p>	
<p>H. Review of our subcommittee structure (10 min.)</p>	<ol style="list-style-type: none"> 1. Michael brought this up to look at how working groups are structured and if we should change this. 2. Project Atlantic—Phoebe suggests to change this to an umbrella Education working group and Tad suggests we check in with Mike Auerbach first. 3. Take off Zero Energy Now to be Energy Efficiency and Renewables 4. DBBEP is a sub working group of Energy Efficiency and Renewables 5. Paris Agreement is renamed to Climate Resolution 	
<p>J. Feedback and next meeting date/topic/speaker (5 min.)</p>	<p>Next meeting is set for August 28</p>	