

Minutes: 11/06/17

Group: Brattleboro Energy Committee

Attendees: Michael Bosworth, Kathleen White, Milt Eaton, Tom Franks, Tad Montgomery, RoseAnn Grimes, George Harvey, Phoebe Gooding (notetaker)

Topic	Discussion	Action
Approval of 10.2.17 minutes	No discussion	George H. made motion to approve, 6-0-1 motion passes
Announcements	<ol style="list-style-type: none"> 1. Phoebe leaves for Mexico from Dec 12- Jan 9 2. Root Skills Conference Nov 30-Dec 2 3. VECAN (Vermont Energy & Climate Action Network) conference Dec. 2 4. Joseph Mangum from Sunny Side Solar is in Puerto Rico doing solar work 5. Michael talks about electing a vice-chair in Dec meeting 6. Phoebe relays her experience on Saturday tabling for Button Up 7. Michael talked about meeting with Paul Markowitz and Ian Hitchcock and Phoebe 8. Tad asks that there be a permanent agenda item called Town Energy Coordinator report and Phoebe suggests that she emails regular updates about what she is doing as Town Energy Coordinator 	
DBBEP Update	<ol style="list-style-type: none"> 1. Tad reported: Michael has been writing a grant, talked with City of Montpelier, GMP CEED program, congressional delegation, revised budget with increased staff support, still waiting for EV to commit to in kind support, Chris Beebe has been working at UMass as energy consultant and can maybe get involved. 2. Michael reported: more in depth about grant program, worth doing to get more refined. 3. Milt: wondering about Federal Dept of Agriculture for grants 	
Work Plan Revision <ul style="list-style-type: none"> • Partner activity 	Got into pairs for activity and then debriefed by sharing our concerns, solutions, and what we are excited to work on. Some concerns were having too little time and too many tasks. Some solutions we had were do more outreach, prioritize tasks and timeline, agree to a big picture/vision. Some of the tasks members are excited to work on are a microgrid, increasing resilience, community energy dashboard, transportation, efficiency and engineering, and DBBEP	Phoebe will send an email about the next steps for the Work Plan revision