

Energy Committee Minutes

June 12, 2018

7 PM

Charlotte Town Hall

In attendance: Rebecca Foster, Deirdre Holmes, Matt Burke, John Quinney, Suzy Hodgson, Bill Kallock, Ethan Lisle, Gerald Bouchard (PC liaison).

Review agenda

Approval of 5/7/18 minutes

Approved with changes made

Announcements

EV event big success. Article in paper; 4 EVs including Tesla; Presentation by Dave Roberts from VEIC; Lots of good questions.

Discussion around an electric lawn mower event at town party (7/14). John Q discussed this with Bill Frasier. Makes sense to do a display at this event. Display trimmers, blowers. Maybe bring an animal (TBD) as an alternative.

Follow-up on to-dos from May mtg

- **Megan** to write personal piece w/ Rebecca's help ALMOST DONE NEEDS A PHOTO
- **Rebecca** to post April minutes DONE
- **Rebecca** to look into Hinesburg links for our website NOT DONE
- **Matt** to follow up on 350VT resolution campaign
 - 350VT hosted a webinar on climate solutions resolution, urges the town to halt fossil fuel infrastructure (esp transmission pipelines). Not well attended.
 - Is this something that EC wants to take up? We'd have to get petition signed to get on ballot and work to get it approved by voters.
 - Discussion around if this might be better if this comes not from the EC, but perhaps from EC members and others in the community. Request from 350VT a list of Charlotters who may be interested in working on it. EC to reach out to other committees and groups (TT, conservation, etc)

Table 1. Group Liaison List

Group	Liaison
Transition Town	Rebecca
CCS Sustainability Cmt	Deirdre
Planning Commission	Matt
Conservation Cmt	Rebecca
Trails Cmt	Suzy
Recreation Cmt	Bill
Lewis Creek Association	John
CSWD	Deirdre
Library	Deirdre
Senior Center	John
Charlotte Land Trust	Suzy
Hinesburg EC	Suzy
(North) Ferrisburgh EC	Suzy
Shelburne EC (encourage)	Bill

Updated 6/18

Working group reports

a) Act 174, including Dashboard discussion
 Working with CCRPC, EC, and Planning Commission to update sections of Town Plan. EC to review and edit strategies. Better to be inclusive to justify seeking help or grants in the future. Need to review and agree these strategies are what we want to focus on. Subgroup will work with Emily and have a final draft for EC to review before next meeting.

Dashboard – determine the relationship between what info individuals enter and the overall numbers. EC decided that Dashboard should be in the town plan for monitoring.

b) Town infrastructure
 No reports

c) Public education
 CVU is going to do a baseline audit. Potentially installing solar.
 Megan’s article in the News. Charlotte beach party

EV charging station in Charlotte

Rebecca will take the lead for applying for VW funds

Next meeting: July 10.

Respectfully submitted,
 Bill Kallock