

Charlotte Energy Committee Meeting June 10, 2014 7pm – 8:15pm

Rebecca Foster, Jen Chiodo, Bill Kallock, Suzy Hodgson, Catherine Hughes (minute taker), Gerald Bouchard

- Suzy will email Kestrel to see if she has a replacement lined up.
- CCRPC is considering a park and ride off of Route 7 somewhere in Charlotte with possibly a charging station, but Jeannine the Town Planner was unable to attend tonight's meeting to update us.
  - Suzy will re-send the Google doc of our section of the proposed Town Plan to everyone for our review.
  - Town Library: Jen reported that Fritz is moving ahead with the insulation project. Bill Root of GWR reported that he will be done with A and B sections next week so he can be paid from this year's budget.
  - Heat Pump Education Session. Suzy has been looking into what other communities are doing. Leeling from Efficiency VT may be willing to come here and talk about Net Zero. Bill Root may also be willing to come and talk about making his home energy efficient, as well as Bill Kallock, making it a three person panel. We talked about having the session on a meeting night in late September, but may need to focus on the Town Plan by then, so Suzy will circulate some dates. The Library is being considered for a host venue.
  - Meters. Bill contacted VEIC, who insisted the request go through customer service which would then send somebody out with the meters. The Committee informally decided to go back to the concept of buying our own meters. Bill will research the costs associated with the meters and report back.
  - Way to Go. Rebecca will contact Deb Sachs to follow up on the raffle idea.
  - Energy Committee Budget: Jen reported that when Dean last checked, we had \$4,748 left from this fiscal year's budget, of which \$3,050 is committed to the Charlotte Library project, leaving \$698 potentially available. We have \$350 in

next year's budget for meters. We voted unanimously to buy a meter with what is left of this year's budget.

-Pipeline Update. Rebecca reported that the final hearing for Phase 2 will be held tomorrow night in Middlebury. She also reported that 99-99.5% of the energy transmitted through the pipeline will be headed for IP.