

**Wellfleet Energy Committee
Minutes of the Meeting of February 29, 2016
Council on Aging
7:00 p.m.**

Present: Richard Elkin, Charles Cole, Lilli-Ann Green, Jeffrey Tash and Vasilios Katsavrias

Chair Elkin called the meeting to order at 7:00 p.m.

A request to tape record the meeting by Lilli-Ann Green was made and the request was granted by the Wellfleet Energy Committee (WEC) Chair, Elkin.

BUSINESS

Minutes of the January 19, 2016 meeting¹:

Motion: Cole moved to accept minutes as emailed with agenda of meeting. Seconded by Tash. The motion carried 5-0.

Solar Array Contract Status: Brian Carlson, Assistant Town Administrator received revisions from town counsel regarding the template Request for Proposals (RFPs) the Department of Energy Resources published and a renewable energy management services agreement.² Carlson emailed the documents to WEC members. Carlson stated the Town Administrator, Harry Terkanian is waiting to hear from town counsel regarding the proposal from a vendor at an off-Cape site for solar arrays on the vendor's rooftop. Elkin will communicate with the Wellfleet Elementary School to let them know the school roof will not be used at this time for solar panels.

Energy Fair for 2016: Green reserved Saturday, June 18th at the Council on Aging for the event. She reached out to the Elementary School to let them know the date since the Principal expressed an interest to participate in 2016. The library has communicated an interest to participate this year in the Energy Fair. Elkin has a contact for Solar City and will forward to Green. A discussion of vendors, speakers and topics was held. All members of WEC contributed. Green will reach out to the vendors and potential speakers. The idea of a virtual solar house tour was discussed. Committee members were interested in information regarding generators, energy meters, as well as more information about solar panels, heat pumps, plants that use little water, composting, carbon neutral homes and incentive programs for reducing energy consumption.

Natural Gas Pipeline: Elkin read a letter the Cape Light Compact has written the Department of Public Utilities through their attorney to become an intervener in a case that has the potential to charge Barnstable County rate payers to reserve capacity on a natural gas pipeline. Elkin will keep WEC informed about the situation.³

Website Update: Tash worked on the site and has posted several articles. He requested WEC members forward to him relevant information to post. Several WEC members suggested topics to post.

Potential Committee Members: Katsavrias is leaving the Cape and this is his last WEC meeting.

Correspondence: None

New Business: None.

Old Business: None.

Motion: Green moved to adjourn the meeting. Elkin seconded. The motion carried 5-0. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Lilli-Ann Green, Committee Secretary

² Draft Minutes of the 10-26-15 WEC meeting