

**Wellfleet Energy Committee  
Minutes of the Meeting of May 23, 2016  
Council on Aging  
7:00 p.m.**

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

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 February 28, 2016 meeting<sup>1</sup>:**

**Motion:** Tash moved to accept minutes as emailed with agenda of meeting. Seconded by Cole. The motion carried 4-0.

**Energy Fair progress and work assignments:** The event will be held on June 18<sup>th</sup> at the Council on Aging from 11-3. Green provided a handout listing an update of the vendors, community and non-profit organizations and speakers who have agreed to participate. Four Wellfleet restaurants have generously agreed to donate refreshments for the event. They are Flying Fish, PB Boulangerie Bistro, Van Rensselaer's Restaurant and The Wicked Oyster. Green is working to cover the topics committee members discussed at the last meeting and at previous meetings through arranging exhibits and presentations during the day. She has arranged for an interview with Ira Wood on his WOMR radio show The Lowdown and will create the posters/fliers and press release/PSA publicity for the event. She will send the publicity to the local media and print out the fliers in color for distribution.<sup>2</sup> Tash offered to take photos of solar homes in Wellfleet and create a self-running presentation for the event. Tash and Elkin will publicize the event in local digital media, blogs and community Facebook sites. Elkin and Tash will meet Green at the Council on Aging the day prior to the event to mark out the spaces for exhibitors and set up the presentation area. Cole will pick up the food donations on the morning of the event. All members will hang fliers in the Lower Cape community prior to the event. All members will be on-site during the day and share in the on-site responsibilities.

**Update on Eversource Grid Modernization Plan:** Elkin provided an overview of the proposed Eversource plan. He spoke about the contrast in plans between National Grid and Eversource. He explained the issues confronting the companies and how these issues may be addressed in the future and steps that may be taken to help solve problems and control demand of power during peak demand.

**Website Update:** No update

**Potential Committee Members:** No update

**Correspondence:** None

**New Business:** Green is working with the Wellfleet Farmers Market to see if they would like to exhibit at the Energy Fair. The Wellfleet Farmers Market has offered the opportunity for WEC to participate in their market. Elkin offered to man a table on June 15<sup>th</sup> to advertise the Energy Fair. Cole will check with the Market to see if the date is available and communicate with Elkin.

**Old Business:** None.

**Motion:** Green moved to adjourn the meeting. Cole seconded. The motion carried 4-0. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,



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Lilli-Ann Green, Committee Secretary

<sup>1</sup> Draft Minutes of the 2-28-16 WEC meeting

<sup>2</sup> Energy Fair update