

**Wellfleet Energy Committee
Minutes of the Meeting of October 11, 2017
Council on Aging
7:00 p.m.**

Present: Richard Elkin, Chuck Cole, Lilli-Ann Green, Robert Shapiro and ChristiAne Mason

Chair Elkin called the meeting to order at 7:11 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 September 11, 2017 meeting¹:

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

Power Purchase Agreement with the Cape and Vineyard Electric Cooperative (CVEC): Elkin provided an overview. Liz Argo of CVEC has not finalized a contractor or a firm price for the proposal. Shapiro asked how this could be a bad deal for Wellfleet. Elkin stated that if the price of electricity falls all the rules could change and a percentage of the bill subject to a reduction could be lower. Mason asked about the feasibility of a solar project utilizing a town building. Green spoke about the possibility of utilizing the town landfill and was authorized to see if any vendor may be interested in providing an overview of how this option may be more beneficial to the town than the CVEC option.

Solarize Mass Plus Update: Elkin updated WEC as to the progress of the initiative. The proposal submitted seems like it will be approved. Four towns are participating: Provincetown, Truro, Wellfleet and Eastham. Brian Carlson will act as municipality representative. There are representatives for each town and representatives for both residential and commercial solar projects. Two meetings in the towns have been scheduled. A discussion was held regarding the program, volunteer opportunities, monitoring energy usage by the town and the town energy audit.

Old Business: None

New Business: The next WEC meeting will be held on November 20.

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

Respectfully submitted,



Lilli-Ann Green, Committee Secretary

¹ Draft Minutes of the 9-11-17 WEC meeting