

**Wellfleet Energy Committee  
Minutes of the Meeting of February 7, 2018  
Council on Aging  
7:00 p.m.**

**Present:** Richard Elkin, Charles Cole, Lilli-Ann Green, ChristiAne Mason and David Mead-Fox

**Guests:** Brian Carlson, Assistant Town Administrator and Gerald Parent, Chair Planning Board joined meeting for short time

Chair Elkin called the meeting to order at 9:00 a.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**

**Request for Proposals (RFP)<sup>1</sup> for the capped landfill. Comments on the draft document RFP and a discussion of the process needed to issue it:**

The capacity on the power line from the capped landfill was discussed. It was determined the bidding companies would pay for any costs to be sure the power can be generated at the landfill and delivered to the grid.

Next steps and a proposed timeline were projected. Carlson will submit final version of RFP to the Department of Energy Resources (DOER) for review. DOER told Carlson it will take three weeks to review. Carlson has also sent draft RFP to the town attorney for review. The draft RFP was reviewed page by page by meeting participants. Minor revisions were recommended by meeting participants.

Parent listened to the WEC member comments regarding the height of the proposed solar panels as per the town bylaws (which is currently 6'), the need to raise the height based upon the information WEC has received from research into the issue and the Town Meeting warrant article which would raise the height of the panels. The Planning Board votes on the warrant article.

Carlson left meeting at 10:15 a.m.

Mead-Fox left meeting at 10:35 a.m.

**Motion:** Mason moved to adjourn the meeting. Green seconded. The motion carried 4-0. The meeting was adjourned at 10:44 a.m.

Respectfully submitted,

  
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Lilli-Ann Green, Committee Secretary

<sup>1</sup> Draft RFP