Town of Becket

Energy Committee Minutes

May 16, 2015

In attendance: Committee members Cathy Defoe, Robert Gross, Katherine Hoak, Al Blake. Garth <u>Klimchuck</u> and ex-officios member Bill Girard & Dan Parnell.. Guest speaker Seth Ginsberg – Apis Energy Group

Meeting called to order at 10:05 by Cathy Defoe, Chairperson.

Robert Gross made a motion to approve the March meeting minutes, which was seconded by Garth and passed unanimously.

Information Session - Cathy will email flyer to distribution list next week and again 10 days. Ed will be asked to distribute to his contacts in surrounding towns and ensure A?V equipment is available. Members of the committee agreed to post at appropriate places and will distribute at various town events An overall advertising plan will be developed at next meeting. Al will contact Mass Energy/Cet to see if they are available to participate

There was no update on solar PV array at Town Hall. Ed will be asked to provide status of Owners Agent Technical Grant and present plans for new heating/ac system and roof replacement for town hall at next meeting so committee can have input.

The committee briefly discussed the "Resolution on the Climate Crisis" which was not approved at the Town meeting and it was agreed that we should continue discuss broader Climate issues

Seth Ginsberg discussed the opportunities for Community Solar at two locations in town and the committee agreed to meet again on May 36 to develop a plan how we might proceed with eith/both sites

The next meeting is scheduled for May 26, 2015 at Town Hall at 10:00am

At 11:40, Bob Gross made a motion to adjourn the meeting, which was seconded by Cathy Defoe and passed unanimously.

Minutes respectfully submitted by Al Blake, Secretary

Chair

Date