

Town of Northborough Wind Turbine Committee



January 6, 2010
Wind Turbine Committee Meeting
Northborough Free Library
34 Main Street Conference Room 1st floor

Reference:NWC10:102-17

AGENDA

7:00pm **1. Old / New Business:**

- a. Administrative - R. Jones
 - a. Approval of December 2, 2009 Meeting Minutes
 - b. Project Schedule Rev 5 update / review and comments
 - c. Feasibility Grant Application - MRET Solicitation No. 2010-CWIPCS-01
 - d. Feasibility Scope of Services – Delta Review and Comments / SED
 - e. Other
- b. Site Selection - F. Litchfield, P. Johnson, J. Cragin
 - a. MET Tower – APR / COA Status for Tougas Farm
 - b. Other
- c. Financial Analysis - R. Parker
 - a. Power Consumption update
 - b. Application for funding requirements to establish a cash account – WTC
 - c. Other
- d. Technical Machine / Equipment– R. Burton, P. Johnson
 - a. 1 - EWT Direct Wind 900kw
 - b. Other
- e. Public & Town Interfaces - M. Harling, J. McNamara
 - a. Update next WTC status to Selectman (January, 2010)
 - b. Other

2. Any other business to come before the Committee

3. Next Meeting Date: January 20, 2010

8:30pm **Adjourn**

cc Town Clerk,
Town Administrator,
Town Engineer,
Fran Bakstran (BOS).
Joe McNamara (Co- Chairman)
Bob Giles (Co- Chairman)