Town of Northborough Wind Turbine Committee

October 20, 2010 Wind Turbine Committee Meeting Northborough Town Hall 63 Main St. (Route 20) Selectman's Meeting Room 2nd floor



Reference: NWC10:1020-35

7:00pm

AGENDA

1. Old Business:

A. Approval of September 15, 2010 Meeting Minutes.

2. New Business Topics:

Dick Jones will discuss the results from the following three meetings:

- A. Planning Board Power Point Presentation with handouts October 5th
- B. NStar/National Grid Workshop October 12th

Net Metering Workshop, National Grid interconnection application / study – funding \$3,750 – on hold need to Complete forms with SED support now a Priority!

C. CEC Meeting in Boston October 13th

Current status / Problem Areas: Infrasound CEC position, Real Estate UMass Claims 25,000 transactions researched – Fact sheet #3, Org chart revise/explain Significant: APR Land Use / Revenue for Municipal benefit, 1% net metering limitations and time frame – 2012 –earliest in service date.

D. Local Girl Scouts Trip to Tougas Farm - Met Tower October 14th - Photo attached

E. Other Items in process:

- 1. Town Electric Bills
- 2. Community Outreach Presentations
- 3. Status of schedule for fall presentations
- 4. Mr. Kota Status, presentation date?
- 5. Secretary Bowles State Sen Chandler pending?
- 6. Plan B e-mail 8/11/2010
- 7. Develop one-line diagram with remote control/communication systems

F. Outstanding Isssues:

Federal funding – Joe McNamara
 Friends of Renewable Energy - Raj Melvile, Bill O'Toole
 Meeting with other Towns?
 Christmas Celebration

 Possible locations:
 AJ's, (Not recommended - Room to Narrow)
 Celtic Tavern?

American Legion Post 234 (Function room rent fee \$50) Juniper Hill CC (Function room rent fee \$175)



3. Working Group Chairperson Report (s)

4. Any Other Business to Come Before the Committee

5. Next meeting Date: November 17, 2010 (Wed).
Northborough Town Hall
63 Main St. (Route 20)
Selectman's Meeting Room 2nd floor

<u>Public Comments</u>: Note: Limited to Registered Voters only unless preapproved by Chair; speakers limited to 5 minutes/agenda item.
 Adjournment 8:30 PM

cc Andy Dowd (Town Clerk) John Coderre (Town Administrator) Fran Bakstran (BOS). Liaison Board of Selectmen QuickTime™ and a decompressor are needed to see this picture.

WIND TURBINE COMMITTEE:

Fred Litchfield (Town Engineer) Joe McNamara (Co- Chairman) Bob Giles (Co- Chairman) Edward Cahill Richard Kane William Halter Ron Parker Richard Jones (Planning and Logistics Manager)

ADVISORY GROUP: Phil Johnson (Chairman) Dave R. Mailly Ravi Chilakamari Richard H Burton Len Belli Raj Melville Bill Otoole Dick Sweeney Matt Vanderbrook (SED) ALTERNATES: Maggie Harling John Cragin

