Town of Northborough

Wind Turbine Committee (WTC)

Northborough Free Library 34 Main Street 1st. Floor Conference Room Northborough, MA 01532



Reference NWC10:04MM

MEETING MINUTES February 17, 2010

Attendees

Members	<u> Alternates</u>	<u>Advisors</u>
Bob Giles	John Cragin	Phil Johnson
Joe McNamara	Maggie Harling	David Mailly
Ron Parker		Len Belli

Guests: Subu Kota, Jerry Hickman

- 1. 7:04 PM Committee called to order
- 2. 3 February 2010 Meeting Minutes reviewed and approved
- 3. Committee Reports:
 - a. Site Selection:
 - i. Awaiting SED meeting and project information for further action.
 - ii. Anticipate that meeting will occur on or about 28 February 2010
 - iii. Question I raised on potential need of building permit for MET installation. Kathy Joubert to advise.
 - iv. Mr. Belli offered a detailed comparison of Northborough RFP to SED Scope of Work. Details to be forwarded to Mr. Jones for consolidation. Main concern of differences is potential for upside charges by SED
 - b. Financial Analysis:
 - i. Mr. Parker suggests that a discussion be scheduled about public and private funding sources at an upcoming meeting.
 - ii. Question is raised on status of FRDC Study from National Grid. Ed Cahill to advise.

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c. <u>Technical Machine and Equipment:</u>

- i. Mr. Burton is not in attendance. He is conducting a comparison s of GE 1.5Mw to EWT 900Kw turbines.
- ii. Mr. Johnson provided a tutorial on generation efficiency and urges caution on manufacturer's claims after studying live data from Hull and Princeton installations.

d. Public and Town Interface:

- i. Messrs. Mailly, Chilakamari, and Halter have joined the group.
- ii. Discussion held on complimenting current newsletter format with a technical version. Ms. Harling to assess options with Mr. Johnson.
- iii. Discussion held on importance for highlighting Noise and Flicker studies in upcoming newsletters.
- iv. Current newsletter is approved and ready for publication.

Meeting adjourned at 8:06 PM

Minutes recorded by Ron Parker