



Orleans Renewable Energy / Wind Power Committee

TOWN OF ORLEANS
TOWN CLERKS OFFICE

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Minutes of Committee Meeting May 26, 2009

The May 26, 2009 meeting of the Orleans Renewable Energy/Wind Power Committee (REWP) was Called to Order at 4:00PM in the Nauset Meeting Room of the Town Hall. Present were Chairman Allen Kolchinsky, Committee members, Dave Hubbard, Victor Noerdlinger, Mary Jane Curran, Ken Rowell, and Bob McCoy. Absent was Dick Philbrick. BOS liaison John Jannell was present. Others present: None.

REWP Committee approved the minutes for the May 12, 2009 meeting. No minutes for April 14 meeting.

Old Business:

Wind Energy Action Plan - Bob McCoy presented an addendum to his original Resolution proposal for a wind turbine in the watershed. The addendum is:

"As a part of the site review, the site should also be reviewed to determine if changes are required to the electrical infrastructure that currently provides electricity to the treatment plant. Such changes might be needed due to the installation of a wind turbine-generator. If changes are required they should be identified. Costs for these changes as well as possible impacts on the terrain and costs due to additional or larger power-lines should also be provided. Possible Nstar requirements should also be identified and evaluated."

Bob McCoy made the motion, Victor Noerdlinger seconded. Vote was 6-0-0

Victor brought up the future termination of the Board of Water Commissioners and the creation of a new board which will combine the water and sewer needs for the Town.

Future Energy Committee - Mary Jane presented a revised proposal for a future Energy Committee. The mission statement was revised to reflect changes made by Bob McCoy and with just minor word corrections, the proposal was made a motion by Mary Jane with a Bob M. second. Vote was 6-0-0 on the motion. **Motion attached.**

Clover-leaf update - Allen raised the subject of another letter to the State on the use of the Exit 12 clover-leaves for wind turbines. John J. thought the letter should go through the BOS. Allen mentioned that he really wants a response to the subject. Allen is more than willing to sign and send the letter on behalf of the Committee. John J. was going to approach BOS chair and John Kelly to see how soon it could happen through that route. A motion to draft letter, Dave H. with second by Ken R. vote was 6-0-0. Committee could sign and send if time frame would be extended.

MMA Field Trip - A review of trip to the wind turbine at the Mass. Maritime Academy plus some info on statistics of turbine by John J. Very productive trip to those that attended.

CVEC - Allen presented a proposal on the pro's of joining the Cape and Vineyard Electric Cooperative. The proposal was revised and several bullets statements were added. Bob M. made the motion and Victor seconded. A vote was taken on the proposal and it was 6-0-0. **Attached**

The Final Report to the BOS will be on June 17th. All Committee should attend to support the work of the Committee. Possible each member will take several minutes to summarize a small portion of the work completed. A Draft should be out by the June 9th meeting.

Adjourn: 5:43PM

Dave H. Hubbard clerk