

Renewable Energy Committee

October 18, 2011 Minutes

ORLEANS TOWN CLERK
K. Derry, Asst
'11 DEC 8 3:49PM

Present: Mary Jane Curran, Jim Hungerford, Richard Philbrick, Victor Noerdlinger Chris Gallazi

Liaison Representatives: Board of Selectmen--Sims McGrath
Finance Committee—Paul Rooker

Absent: John Jannell, Chris Galazzi, Dave Hubbard

Mary Jane opened the meeting at 4:01 PM. We asked the question as to whether any member of the liaison group could be considered a member of the committee, in order to constitute a quorum. Sims answered no.

Dave will cover the Energy Survey plans when he returns.

The attorney from CVEC notified Michael Ford that CVEC received the Town of Orleans Letter of Intent and our list of potential sites for Solar Photovoltaic Arrays. When the vendors of the arrays visited our sites they were impressed with the number of sites we proposed. There was no specific word on when the towns and sites would be selected, however Mary Jane will keep in touch with John Jannell on this subject.

There was some discussion about what a well-organized and factual presentation was given by the Superintendent of the Nauset High School at the informational meeting for the replacement of the windows at the high school. Each of the four towns of Orleans, Brewster, Eastham, and Wellfleet will be voting on this issue at each of their "special" town meetings

Sims McGrath asked the committee to honor the "exclusivity" of the Letter of Intent as we pursue our charge and continue to educate ourselves on the subjects of alternative energy sources. Chris Galazzi will continue his investigation of Borrego's proposal to the Town of Mashpee. This information could prove to be useful if we enter into a contract with CVEC.

Chris will ask Borrego which parts of their proposal could be considered generic for other proposals. What aspects were unique to Mashpee ?

David Able was approved by the BOS to become an alternate member of the Orleans Renewable Energy Committee. Due to a conflict in David's schedule, he cannot attend Tues afternoon committee meetings. Due to this, we will propose changing our bi-monthly meetings to the 2nd and 4th Thurs of every month. This will require a vote by this committee at its next meeting on Nov 1, 2011.

Mary Jane did check with the Town Clerk and the Skaket Meeting Room will be available for our meetings.

There was no additional correspondence

The minutes of the previous meeting were approved with a few minor corrections.

The meeting was adjourned at 4:36 PM

Jim Hungerford "acting clerk"