



Renewable Energy Committee

June 14, 2012 - Minutes

Mary Jane Curran called the meeting of May 24, 2012 of the Orleans Renewable Energy Committee to order at 4:06PM in the Skaket Meeting Room at the Orleans Town Hall.

ORLEANS TOWN CLERK

K. D. Kelly, Asst.

'12 JUN 28 3:42PM

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Present: Jim Hungerford, Dave Hubbard, Victor Noerdlinger, Dick Philbrick, Chris Galazzi, and Mary Jane Curran

Absent: John Jannell, Conservation liaison, Paul Rooker, Finance Committee liaison

Chair Curran began meeting by discussion of the May 22 BOS meeting. Mary Jane summarized the three agreements Cape and Vineyard Electric Cooperative (CVEC) with the Town of Orleans and that the attorney's will work together for final language. Mary Jane contacted John Jannell about supplying updates on a regular basis to the Orleans Renewable Energy Committee (OREC). Process has started on the surveying of the parcels for the site of the solar panels at the transfer station. An Environmental Notification Form (ENF) is being prepared for the sites.

Much discussion ensued regarding the current misunderstanding with Town Admin. J. Kelly over the information gathered by the OREC and the email Chair Curran sent to Mr. Kelly asking him to share this information with the BOS. OREC presented the BOS with two informal proposals from companies that might provide the town design and consulting services pertaining to installation of a solar array at the Watershed. Suggestions were made on how to respond to Mr. Kelly's responding email. Mary Jane read the charge to the RE Committee from the Board of Selectmen just to review the Committee's responsibilities. We voted to compose a draft letter responding to Mr. Kelly and the BOS and discuss this letter at the next meeting on Jun 28th

Discussion continued on the status of CVEC proposals and what may be available for future projects.

Mary Jane mentioned she received an email from Cape Light Compact (CLC) requesting a meeting date when the CLC could address the OREC regarding CLC's 2013-15 Energy Efficiency Plan,

Minutes of May 24th approved by 5-0-0.

Meeting Adjourned at 5:21PM


David L. Hubbard clerk