



Orleans Renewable Energy Committee

Sept 26, 2013
Minutes

'13 DEC 30 1:02PM
K. Dery, Asst
ORLEANS TOWN CLERK

Chair Jim Hungerford called the meeting of the Orleans Renewable Energy Committee to order at 5:09 in the Skaket Meeting Room at the Orleans Town Hall.

Present: Victor Noerdlinger, Jim Hungerford, Paul Cass, Chris Galazzi

Liaison Representatives: Jon Fuller BOS, Paul Rooker Finance

Absent: Dick Philbrick, Dave Hubbard, David Abel,

Chair opened the meeting and mentioned that our letter has been sent to Paul Dudley of the DEP, concerning the Zone 1 issue in the watershed. There has been no response from DEP as of 10/4/13.

Chair mentioned that there has been no update from CVEC or Broadway Electric on the schedule for the Landfill Solar Project. Jim will contact Ron Collins to see if any progress has been made.

Jon Fuller has mentioned the "proposed visit by the BOS" to the Iron and Manganese Plant.....to view the site for the "proposed" solar project. OREC will contact Todd Bunzick and propose a date for the visit. We will then inform the BOS to see who is interested in attending. We may want to combine this visit with a visit to the Brewster Solar Garden. Jim will contact Richard Wolfe of the Brewster Energy Committee. These visits will probably happen in Nov 2013.

OREC is in the process of drafting an "RFI", Request for Information document. This document will be sent to a small number of Solar Installers, with a description of our Watershed Solar PV proposed project. Since the SREC market has recovered and owners can now sell their certificates at reasonable prices, we expect to see more interest, by installers, in our project. We need to have a better understanding of the types of financing available from the installers.

The film "Switch" (about all renewable energy) was again discussed. OREC has obtained a copy for our viewing. The Orleans library may also acquire a copy for showing to the town. In the meantime, the film is being circulated among the OREC committee members. The viewing of this film will require a certain amount of "publicizing" by OREC.

The Skaket Room now has a white board that can be used by OREC and other committees who use the room.

We discussed changing our meeting frequency to once per month and decided to keep our present schedule of twice per month.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

(p): Materials distributed with meeting packet.

(m): Materials distributed at meeting.

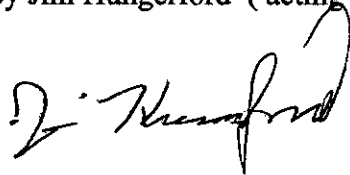
Jim mentioned that he will be in Europe beginning on 10/10 and returning on 10/24. Chris Galazzi volunteered to host the meeting on 10/10. Another decision will need to be made regarding the meeting scheduled for 10/24.

All committee chair persons and new committee members are required to attend the Conflict of Interest Annual Informational Session on Mon 10/7 at 7:00PM. The meeting will be held in the Nauset Room.

A motion was made by VN and a second by CG to approve the minutes from Sept 12. The minutes were approved. 3—0—1.

A motion to adjourn was made by VN with a second by PC. The vote was 4—0—0 to adjourn at 5:58PM.

Respectfully submitted by Jim Hungerford (acting secy)

A handwritten signature in black ink, appearing to read "J. Hungerford", is written below the typed name.