



Orleans Renewable Energy Committee

K. Dery, Asst
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ORLEANS TOWN CLERK

**May 22, 2014
Minutes**

Chair Jim Hungerford called the meeting of the Orleans Renewable Energy Committee to order at 5:03 in the Skaket Meeting Room at the Orleans Town Hall.

Present: Paul Cass, Victor Noerdlinger, Jim Hungerford

Liaison Representatives: Jon Fuller, Paul Rooker

Absent: Chris Galazzi, David Abel

There was continuing discussion about the "terms and conditions" of the Municipal Offtaker Proposal being offered by CVEC. Here are some of the issues that were discussed:

The 20 year term of the contract is not attractive ? Orleans would like some opt outs ?
OREC would like to see the LOI and PPA prior to the signing by the Town Mgr ?

We need some clarity on the number of kWh that Orleans should commit to ?
Ron Collins can you give us your recommendation ?

Jim has sent an email to the BOS and John Kelly, with our concerns (OREC vote was 4-0-0). This email was sent on 5/12/14. Dave Dunford is the new BOS Chairman.. The earliest opportunity for the BOS and Town Admin to further discuss this proposal, would be 6/18/14. Fincom should also have their response available before this meeting.

No new news on the progress of the Capped Landfill Project

Paul Cass gave us a brief summary on the seminar for "Smart Metering", which he attended. The seminar was hosted by Luke Hinkle and Chris Powicki.

No additional correspondence

The minutes from 5-18-14 were approved by a vote of 3-0-0

The meeting was adjourned at 5:49 PM by a vote of 3-0-0

Respectfully submitted by Jim Hungerford (acting secy)

Jim Hungerford 6/27/14