

## Sturbridge Energy Advisory Committee

### Meeting Minutes

**Date:** January 12, 2012

**Location:** Town Hall, Conference Room 1

**Attendees:** John Schneider, Kenneth Elkinson, Kerry Fuqua

**Absent:** None

**Other Guests:** Priscilla Gimas, Shaun Suhoski

7:05 PM call to order

- Reviewed presentation that will be presented to BOS
- A motion was made by K Elkinson to accept the presentation; the motion was accepted by the committee
- A motion was made by J Schneider to present our presentation to the BOS on 2/13/2012; the motion was accepted by the committee
- The concept of a Municipal Power Company was discussed and will be further reviewed in more detail at a next EAC meeting
- Action Items
  - ✓ S Suhoski to put the EAC presentation on the 2/13/2012 BOS meeting agenda
  - ✓ S Suhoski to notify Town Counsel of our status and prepare for next steps to begin negotiation
- Next EAC meeting proposed 2/22/2012 3pm et (to be confirmed with SME; agenda will include meeting with SME)
- Adjourn 8:30 PM