

Sturbridge Solar Negotiation SubCommittee

Meeting Minutes

Date: May 2, 2012

Location: Town Hall, Conference Room 2

Attendees: John Schneider, Kenneth Elkinson, Kerry Fuqua, Priscilla Gimas, Shaun Suhoski

Guests: Trevor Hardy (Bluewave), John Devillars (Bluewave)

Absent: None

Other Guests:

3:10 PM call to order

- Minutes
 - ✓ A motion was made by J Schneider to approve 4/18/2012 meeting minutes, Second K Elkinson. Vote 3-0 (2 abstain).
- Possible sites - Committee reviewed site options and financials with BW. BW provided initial information on four possible scenarios and preliminary comparative financial scenarios were reviewed.
- Also reviewed land near 49 & 20 as possible option; may be Turnpike Authority land; Solar Design will consider and if a possibility S Suhoski will look into the land ownership
- Action Items
 - ✓ BW to contact Solar Design regarding land near 49 & 20 for possible feasibility
 - ✓ S Suhoski look into land ownership near 49 & 20
 - ✓ S Suhoski to send and all to review list of Sturbridge owned land and state owned land for consideration
 - ✓ Discussed the importance of time due to interconnection – importance of making a land choice quickly and beginning the interconnection process
- Next meeting
 - ✓ 5/16/2012 3:00
- Meeting adjourned 5:00