



TEC
TOWNSEND ENERGY COMMITTEE
272 Main Street
Townsend, Massachusetts, MA 01469

Brent Carney, Chairman; Kathy Thompson, Vice-Chairman;
Michael Brown, Ph.D; Edward Hermann

SEPTEMBER 20, 2016
TOWNSEND ENERGY COMMITTEE
MINUTES

1. **Call the meeting to order:** Chairman Carney called the meeting to order at 7:10pm. Present were Brent Carney (BC), Kathy Thompson (KT), and Michael Brown (MB). Also present were Prospective Energy Committee Member Ron Montgomery (RM) and Land Use Coordinator Karen Chapman (KC).
2. **Approval of Meeting Minutes: 5/26/16, 8/23/16:** KC did not have minutes available so a vote was taken to table the minutes of 8/23/16 (the minutes of 5/26/16 were previously tabled on 8/23/16, and no action was taken on those minutes).
3. **Public Forum:** None
4. **Update for Green Communities Competitive Grant projects at the schools:** KC provided an update for the committee about the competitive grants received for the school and the process of selecting a vendor.
5. **Ongoing project updates: streetlights, aggregation:** BC checked with TA about these projects and they are on hold. TA stated that since the price of energy is currently lower through Unifil, he didn't feel the need to push the RFP. BC will continue to follow-up.
6. **Discuss Meeting with DOER representative for 2017 strategy:** KC will get in touch with Kelly from DOER and someone from TNT to come to the next meeting.
7. **Munenergy Seminar re: Energy Market Decisions: Discussed the** Munenergy on September 27, 2016. BC suggested we should take our results to the BOS. RM and KT indicated they would attend.
8. **Discuss Volunteer Response Form votes may be taken:** Discussed with Ron Montgomery why he wanted to join the Energy Committee. MB moved to accept Ron Montgomery as a member to the Townsend Energy Committee. KT seconded with all voting in favor.
9. **Topics not reasonably expected by the chair 48 hours before the meeting:** None
10. **Schedule Next Meeting:** October 25, 2016
11. **Adjourn:** MB moved to adjourn at 8:05 pm. KT seconded with all in favor.