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**Minutes - March 31, 2009, Wellfleet Energy Committee**

Present: Mike May, Gooz Draz, Jim Sexton, Paul Banner, Paul Weber, Geof Karlson

Mike May called the meeting to order.

There was a discussion of alternates. A decision was made for Paul Weber and Steve Burke to be alternates. Geof made a motion to request the Selectmen to make Paul Weber and Steve Burke will be alternates and other members will be regular. The motion was seconded and passed unanimously.

There was a discussion of chairmanship and vice-chairmanship. Mike May agreed to continue in the chairman position at the request of the committee.

Geof made a motion to nominate Gooz as vice chairman. Seconded by Drew. Unanimously approved.

Geof agreed to check on "net metering per unit" in the Green Communities Act. Drew to complete an economic analysis with discussion of risk.

There was a discussion of bylaw for potential development. Ultimately this will allow us to pursue the studies with the grant money.

Fire station: \$125k from contingency, \$180k from MTC.

New COA: 76000 kwh per year at 20.2 cents/kwh.

Minutes of March 31 were accepted unanimously.

Next meeting was set for Wednesday April 15, 2009. 4:00pm.