

Wellfleet Energy Committee Meeting, May 19, 2009, 4 pm at Town Hall

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JUN 10 2009
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Present: Mike May, Jim Sexton, Kathy Hubby, Geoff Karlson, Drew Brown, Gooz Draz, Paul Banner and Paul Weber.

The minutes of the 4/22/09 meeting were approved.

Gooz called the meeting to order at 4:08 pm.

Jim announced that Vesta can provide turbines. He also discussed the Cape and Island Co-op. The cost is \$25 to join and needs to be approved at Town Meeting. If we go with them with a wind project, we cannot then back out. The discussion was tabled until Maggie Downey gets back to Geoff with what joining commits us to.

The Block 1 grant with MTC was discussed with the application due June 4th. The cost will be for a 1 line drawing and Power Engineering to prepare the application and drawing. Cost \$6,500.

The cost for the NSTAR Interconnect Application is \$2,500.

Gooz said that there are funds from the Library Solar Project that we could borrow from.

The consensus of the committee is that we should plan for 3 turbines in our applications.

Gooz made a motion. Jim seconded. "That we secure funding for consulting services related to NSTAR Interconnect Application." The committee approves Power Engineers LLC as our choice. Motion approved.

Gooz made a motion. Jim seconded. "To approve application fee for NSTAR Interconnect application." Motion approved.

Geoff discussed the CREB bonds administered through the IRS. We will apply for \$5.25 million. There is no application fee. Geoff

will ask Power engineers, LLC if they can add the “technical characteristics” needed for this application as part of their contract concerning the NSTAR Interconnect.

We need a consulting team for the MTC application. Jim will talk to Boreal, Power Engineers and SED as possible team members.

Geoff will distribute the list of action items provided by Black and Veatch so the committee can review and action.

Mike suggested contacting Hillary Greenberg to discuss the conservation items that we might need to address. It is also time to contact Lauren at the National Seashore to begin negotiations.

Gooz will talk with Paul S tomorrow about the motions, moneys and grant application. The updates from our meeting will go to the BOS.

Peter provided a graph of energy costs of various town entities. Breakdowns of the areas using the least energy and the most energy uses were provided. We will revisit the data in a month.

Geoff asked that we make a request to the Building and Needs Co. to make an assessment of the building’s energy uses. Drew will draft a letter.

Jim and Geoff will revise their “Net Metering – Breakeven Analysis” to include 3 Vestas.

Meeting adjourned at 5:50

Respectfully submitted, Kathy Hubby