

Wellfleet Energy Committee Meeting, June 9, 2009, 4 pm at Town Hall

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TOWN CLERK

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

Gooz called the meeting to order at 4:05 pm.

The minutes of the 5/19/09 meeting were approved.

The conservative "pro forma" was discussed. Drew asked if we could have a schedule with breakeven figures. Jim will create three scenarios.

Jim announced that NSTAR will have the power line tie into the Gross Hill Sub Station running along the Beach Rd.

Geoff discussed the net metering. He attended a meeting in Boston and will write a letter asking for an extension of the construction date to 18 or 24 months after signing the Interconnection Agreement because being a municipal project we have Town Meeting constraints. He will also write a letter to NSTAR, clarifying the language in their proposed "Net Metering Tariff" of allocating or purchasing options.

The "Timeline" that Jim and Geoff created was discussed. Paul S. stopped by to discuss a fall Town Meeting. The application for the loan by CREB will need to be signed by Paul S. The funding of future fees was discussed.

Geoff also passed out a "Funding Timeline" and "Permitting Requirements".

It was decided to write an informative letter to the Selectmen. Gooz will send out the flyer that was created for Town Meeting. Each person on the committee will make comments and send it on to Peter S. He will put the letter together. It was suggested to have informal meetings with the Selectmen in groups of one or two.

We need to prepare posters and presentations for the Forums in August and also the State of the Harbor Conference in November.

Drew B. letter to Hugh Gilderson was approved and signed by Gooz.

What is needed for the special permitting from the Planning Board was discussed. Peter S. is willing to work on that issue.

Gooz announced that the Planning Board is working on the By-Law change for allowing private wind turbines to be ready for the next Town Meeting.

Solar Panels on smaller buildings such as the beach restrooms were discussed as well as the information about the energy use of the school.

Gooz will prepare a list of owners of properties near White Crest that might be affected by the "flicker". Jim S. will prepare a letter to go to the owners.

The next meeting will be Thursday, June 18, 2009

Meeting adjourned at 6:15

Respectfully submitted, Kathy Hubby