

Approved 6/30/09

Wellfleet Energy Committee Meeting, June 17, 2009, 4 pm at
Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Drew Brown,
Gooz Draz and Peter Stewart.

RECEIVED
JUL 1 2009
TOWN CLERK

Gooz called the meeting to order at 4:00 pm.

John Porteous, the Wellfleet representative on the Nauset School Committee came to the beginning of the meeting to represent Mr. Conrad the Principal of Nauset Regional High School. Their wind turbine project on school property is now dead and they would like to form a partnership with us. The school has funding from MTC of \$600,000. The school has raised moneys toward the \$45,000 goal for the MTC grant. Our committee welcomed them to come to our meetings and attend the Selectman's meeting on 6/14/09.

The minutes of the 6/9/09 meeting were approved.

The Committee went over the "checklist" prepared by Peter. He will add the Noise and Flicker Study and how the wires will run underground to tie into the utility poles on Ocean View Drive.

Jim Sexton prepared a letter to the homeowners living in the White Crest Beach area. He will add to the first paragraph "for a municipal owned wind generating facility".

The last two sentences of the second paragraph will be deleted. The following sentence added: "The output of this facility will be for the benefit of the municipality."

The final paragraph will be deleted and Jim will add a sentence giving the town's mailing address to write comments to us.

For the Selectman's meeting the Pro Forma summary that Jim prepared was discussed. The summary and accompanying update will be kept simple but emphasizing the need to get into

the queue with NSTAR. If the project cannot be net metered, the town cannot go forward

The next meetings will be Tuesday, June 30, 2009 and Tuesday, July 7, 2009.

Meeting adjourned at 5:30

Respectfully submitted, Kathy Hubby