

approved 7/7/09

Wellfleet Energy Committee Meeting, June 30, 2009, 4 pm at
Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Drew Brown,
Gooz Draz and Peter Stewart, Paul Banner, Jim Sexton, Mike May
and Paul Weber. Guests Bill Sullivan, Mark Salinsky and Maggie
Downey attended.

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

The minutes of the 6/17/09 meeting were approved.

Jim Sexton's letter to the owners of residential properties near the
White Crest area was approved as written. Jim obtained the
mailing list from Town Hall. There are about forty names we will
contact. Kathy will type the pertinent names and addresses into a
label program. The letter will be copied onto Town stationary and
signed by someone for the committee.

Maggie Downey representing the directors of the CVEC and Mark
Salinsky the treasurer of CVEC gave a presentation answering
many of the questions the committee has had about the pros and
cons of joining the cooperative.

The presented the apples to apples spreadsheet prepared for the
Town of Brewster.

Jim will give Mark the numbers for Wellfleet and he will create a
spreadsheet for our town if we signed a Power Purchase
Agreement with CVEC.

Paul Sieloff stopped by and announced that the solar panels on
the library will be up and running in a few days.

Our next meeting will have the primary focus on our presentation
to the BOS. Mike stressed how important it is to keep it simple
and short.

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We will also discuss the Interconnect Proposal. We will leave the CVEC issue to a later meeting.

The next meetings will be Tuesday, July 7, 2009.

Meeting adjourned at 6:00.

Respectfully submitted, Kathy Hubby