

Approved 7/21/09

Wellfleet Energy Committee Meeting, July 7, 2009, 4 pm at Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Gooz Draz, Peter Stewart, Paul Banner, Mike May and Paul Weber. Guests: Paul Sieloff and Bill Sullivan

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

The minutes of the 6/30/09 meeting were approved.

The review of the CVEC proposal will be discussed after we receive the pro forma numbers. Jim expects to have them on 7/13/09. From last week's presentation by CVEC, the numbers show that we would receive about 2/3 less in revenues going with CVEC.

Geof discussed the regulatory update and his e mail of 7/7/09.

Jim discussed the two proposals by SED and Boreal. Jim wants to have at least one more design and management company to choose from.

All during this meeting the BOS meeting presentation was discussed. Peter Stewart is creating the presentation and will send it to the committee for comment. He will then give it to Paul Sieloff by Thursday afternoon.

The letter to White Crest area homeowner will be run off on Wellfleet Town letterhead. Kathy will stuff and label the letters. They will then be stamped and mailed by the Town office.

Jim will talk to MTC concerning the 5 year bond for the contractor to bid on the Fire Station Photovoltaic Array. None of the contractors have that kind of bond. Paul does not want this project to not go forward.

Kathy will talk to Elaine about some type of celebration when the solar panel array is and running.

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The next meetings will be Tuesday, July 21, 2009.

Meeting adjourned at 5:40 pm.

Respectfully submitted, Kathy Hubby