

Wellfleet Energy Committee Meeting, July 21, 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: Bill Sullivan

Gooz called the meeting to order at 4:07 pm.

The agenda was adopted. The minutes of the 7/7/09 meeting
were approved.

Gooz discussed presentation to the BOS on 7/14/09. He
congratulated Peter and Geof for their excellent presentation.
Mike said the Maggie Downey presentation to the BOS on
CVEC will probably be in early August.

The responses to the mailing were discussed. So far we have
had telephone conversations with Mark Phelps and Pam
Whitemore. Letters came from Ed Doyle, Sandra Berbeco and
George and Marsha Zabrowski. Jim drafted a response letter to
Mr. Doyle which the committee reviewed. Jim will also draft
letters to Ms. Berbeco and Mr. and Mrs. Zabrowski for the
committee to review.

Kathy will keep a word document of frequently asked
questions and responses.

Geof asked for review of the CREB application. He will make
the one correction.

Geof reviewed the DPU meeting that he attended today in
Boston. The good news is they will pay by check. The bad

news is that they are now saying that we will not know if we are in the 1% until we are producing energy.

He suggested and the committee agreed that we should proceed with the proposed time line. The CREBS application is due 8/4/09 and will be mailed 5 days prior. The interconnect 8/15/09 and the RFP 8/15/09 closing 9/15/09.

Paul S. has named the project "Wellfleet Wind Works" on Ocean View Drive, Wellfleet by the Sea.

Motion was made and passed to recommend the above time line.

Jim and Geof will talk to Rex and then meet with Paul concerning the possibility of legal fees, town meeting dates, RFP and the Letter of Intent to the National Seashore.

The impact studies were discussed. We need to review the Black and Veatch study. Jim will talk to MTC about the noise study using different turbines. Geof will talk to Bob Prescott of the Audubon Sanctuary to see if they have avian or other data that we could use.

Geof will also contact Rob O'Leary and Sarah Peake concerning the DPU decision.

The company Broadway has been chosen for the Fire Station project.

The photovoltaic array is up and running at the library. Broadway is still doing some troubleshooting. Elaine agreed that we should wait until the display is running before having a dedication.

Stephen Burke's appointment as an alternate committee member was discussed. The WEC agreed that we would continue our meeting times at 4 pm. Mac Hay is still listed as a committee member and has not attended meetings for quite awhile. The committee felt that if a member misses three meetings in a row without an excuse, they will be dropped from the committee. Gooz and Mike will see that the Wellfleet website is up to date with our present committee members.

The committee will go to the Non-resident meeting and hand out flyers and answer any questions asked. We need to find out the date of the meeting.

The committee wants to have a forum prior to the fall town meeting. We also need to appear before the Finance Committee concerning the financing of the project.

The next meetings will be Tuesday, August 4, 2009.

Meeting adjourned at 6:00 pm.

Respectfully submitted, Kathy Hubby

Revised 7/22/09

Approved 8/4/09