

Wellfleet Energy Committee Meeting, Tuesday, August 4, 2009,
4 pm at Town Hall

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

Gooz called the meeting to order at 4:03 pm.

Paul S. stopped by to confirm the need for a fall Town Meeting.
He will put it on the 8/25/09 BOS agenda.

The agenda was adopted. The minutes of the 7/21/09 meeting
were approved.

Gooz introduced Bill Sullivan as a new committee member.

The responses to the mailing were discussed. Jim had drafted
responses to Ms. Berbeco's and Mr. and Mrs. Zebrowski's
letters. Jim will make a few suggested changes to the letters
and send them out. A new letter from an A. Cotton was
opened. Gooz will scan a copy of the letter and attachments
and send them to the committee for review and discussion at
the next meeting.

Geof submitted the CREB application on 7/30/09 for one turbine
for \$5.2 million.

Jim reported on his discussions with Orlando of MTC
concerning the "block grant" to be published in mid-September
and the "noise study". Jim also reported on the power curve
for the new GE turbines and that we would need to sign a non-
disclosure statement.

Gooz asked if we could have the additional photo simulations that Black and Veach said they had. We need to have photo simulations from closer to the proposed sites.

Gooz asked that the committee review the “flicker study” and see if we can determine which houses might be affected.

The committee would like the “flicker analysis” to specify the implications on the E. Doyle house and others on Ocean View Drive.

Timeline: Geoff and Jim will work with Rex preparing the RFP. Gooz will talk to Martha H. concerning the Cape Cod Commission. Gooz has kept Hilary and Lauren up to date. After the Fall Town meeting, we will work with Rex on a MOV for CCNS and Hilary. Jim will send the 3 pro formas to FINCOM. We will need a contractor before the permitting application to the Planning Board.

Ostrow Electric has been chosen for the Fire Station project. They were the lowest bid. Rex will negotiate to see if Ostrow can build the larger system.

The Wellfleet Library solar system is up and running. The site can be viewed on the Wellfleet website. Gooz will talk with Elaine about some kind of publicity.

Peter’s spreadsheet of the town’s electrical usage and costs was distributed and discussed. He was asked to see who the elementary school bill is addressed to. Peter will continue to monitor the bills so we will have a year’s data of electric usage for all town facilities. The spreadsheet is very informative and should be published in the town’s annual report.

Mike's e mail concerning a wind turbine or solar at the marina along with Mac's Seafood, WHAT, and the Pearl was discussed. A change to the by-law would need to be submitted for a wind turbine. Jim will pursue the matter with the Marina Advisory Co.

Jim would like the WEC to be corrected and up to date on the Wellfleet website. Gooz will talk with Christian the IT person.

Community Outreach projects: The Forum in September prior to the fall Town Meeting. Members will attend the Non-Resident meeting to answer any questions. Gooz suggested that members committee go to White Crest Beach this month to ask beach goers how they feel about wind turbines across the way and if they have any questions.

The next meeting will be Tuesday, August 18, 2009.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Kathy Hubby