

Wellfleet Energy Committee Meeting, Tuesday, September 1, 2009, 4 pm at Town Hall

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

Gooz called the meeting to order at 4:02 pm.

The agenda was adopted. The minutes of the 8/4/09 meeting and 8/18/09 work shop notes were approved.

Gooz introduced Steve Burke who was appointed to the Wellfleet Energy Co. but due to work constraints has not been able to attend meetings. Gooz reported that the BOS will appoint 7 full time members and two alternates at the next BOS meeting. There will be three ad hoc members, Steve Oliver from the Finance Co., Paul Sieloff and someone from the DPW.

Paul Sieloff received a copy of an e mail sent to Gooz from Maggie Downey. She will attend our next meeting on 9/15/09.

Geof went over his Agenda Items concerning the final Net Metering Tariff, RFP and preparing for Town Meeting.

Jim S. will send Paul Sieloff answers to questions posed in Ed Doyle's second letter.

A motion was made, seconded and passed: The Committee supports the proposal of a Town Owned, One Turbine to be presented to the Special Town Meeting.

A motion was made, seconded and passed: The Committee recommends the location of the one turbine at the site of Turbine #2.

The changes in the RFP to "one turbine" will be made. The Interconnect application refers to 3 turbines.

Jim S. will look further into the photo simulations with one turbine for our presentations to the community. We will go over the power point presentation to tweak and update it.

Geof will contact Mary of the Finance Committee so we can present our position in September prior to the fall Town Meeting. Gooz will contact Lauren at CCNS. Paul Sieloff suggested contacting Emily Beebe for information on what committee's we should contact.

Gooz reported that there will not be a Residential Wind Turbine By-law for the fall Town Meeting.

Gooz will find out when the work on the Fire Station Photovoltaic Array will begin and let Pavia be made aware of the work schedule.

Bill Sullivan did a study of the COA and two light poles will block sun from the array. There will be suggestions of what can be done.

The "Sound Study" is in process by a contract with MTC. There is a grant that will apply.

The next meeting will be Tuesday, September 15, 2009.

Meeting adjourned at 6:00 pm.

Respectfully submitted,

Kathy Hubby