

Wellfleet Energy Committee Meeting, Tuesday, October 20, 2009, 4 pm at Town Hall

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

Gooz called the meeting to order at 4:05 pm.

The agenda was adopted. The minutes of the 10/13/09 meeting were approved.

The interviews of the top three candidates were reviewed. The members who participated in the interviews were: Bill Sullivan, Jim Sexton, Geoff Karlson and Kathy Hubby. Mike May attended for part of the process.

Geoff made a motion to award Weston & Sampson the contract. Gooz seconded and the vote of the committee was unanimous.

The WEC would like to structure the contract in phases. Limit what is done until we have the tariff answer in early January. Jim and Geoff will sit with Rex in the talks with Weston & Sampson.

Peter S. will initiate a meeting of the Advisory Panel relating to the environmental and wildlife impacts.

The Forum on Monday night was discussed in conjunction on how we should proceed up to and during the Special Town Meeting. Paul S. suggested that the Committee have answers prepared for the following questions: Why does the Town of Wellfleet need to build the wind facility? What will be the

outcome if we do not go forward with the project? Can the facility last longer than 20 years?

Gooz suggested that all the Committee members have a short statement that they might say at Town Meeting if needed. Mike May strongly suggests that we keep our statement simple.

Geoff volunteered to prepare a 5 slide Power Point presentation for Town Meeting which will consist of bullets for the 4 Article components and a summary of the benefit to the Town.

The Doyle letter to all was reviewed. Gooz will respond with a personal note of thanks and clarification of some facts.

Peter S. presented a new electric bill from the Town for 2082 Rt 6 – Wellfleet Housing Authority Account #1385 999 0031. Peter will check into the purpose of this meter.

The meeting adjourned at 5:55 pm.

The next meeting is Tuesday, November 3, 2009 at 4 pm at Town Hall.

Respectfully submitted,

Kathy Hubby and Peter Stewart