

Wellfleet Energy Committee Meeting, Tuesday, November 3, 2009, 4pm at Town Hall

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

Absent: Kathy Hubby, Mike May, Steve Burke

Public: Ed Doyle, Jim Rogers

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

The agenda was adopted. Review of the minutes of the 10/20/09 meeting was postponed until the next meeting.

Geof reminded all while the Article at Town Meeting passed by 2/3 voice vote and ballot casting the next day only passed the Article by 17 votes. He encouraged all to promote ballot voting for the next Article.

Geof reported Wellfleet did not make the cut with the CREB's application and issued a new Proforma using Muni bonds at 3.5%.

Peter announced the first Wildlife Advisory Panel Meeting will take place November 6, 2009 at 9:30 am at the Wellfleet Audubon. Robert Cook – NPS Wildlife Biologist active participation but agreed to review and comment our program via e-mail. Bob Prescott of the Wellfleet Audubon and Hilary Greenberg from the Wellfleet Health/Conservation agreed to participate on the Panel. Peter agreed to forward a Northern Harrier study supplied by the NPS conducted in 2004/2005.

Geof stated the Interconnect Application will be updated for a single turbine and be ready to submit on December 1, 2009. Geof suggested we identify 800-900 Wellfleet metered accounts for virtually behind the meter credits.

Jim announced MTC is now known as MRET. Grant application is due November 15th.

Committee suggested the following documents be added to the town web site for public access:

Wind Study, B&V Feasibility Study, Shadow/Flicker Study, Acoustic Study, Site Map, Wildlife Studies, Permit scheduling (when available), Photo Simulation Study, Town Meeting Slideshow.

Geof reported the Weston & Sampson contract has not yet been signed but should be by week's end. Site survey is first on the agenda.

Geof suggested community outreach occur once/month during Jan – March. Dates to be decided at next meeting.

Gooz reported balloon study will be done any day now with balloons rising to both hub heights and tip heights.

Gooz announced Janet Loewenstein as the new representative for the WEC from the Finance Committee. JanLoew@gmail.com. Agreed to copy her on WEC meeting dates and minutes.

Peter announced the marina uses 60,000 kwh/year and Jim agreed to determine what size area would be needed for PV panels.

Geof and Jim reviewed the Fire Station PV credit may now move to a 10 year format based on an new SREC system.

Geof motioned (second by Peter) to have Town survey and stake the roadway to the site as well as the staging area. Passed 5-1.

Peter moved committee enter executive session at 5:50 pm. Passed 6-0.

Executive session closed at 6:06pm.

The next meeting is MONDAY, November 16, 2009 at 4 pm at Town Hall.

Respectfully submitted,

Peter W. Stewart (for Kathy Hubby)

Amended and approved 11/17/2009