

Wellfleet Energy Committee Meeting, Tuesday, November 17, 2009, 4 pm at Town Hall

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

Absent: Geof Karlson and Paul Weber

Public: Dennis O'Connell, Marilyn Miller, Jim Rogers, Wayne Clough and Michael Finn

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

Gooz open the meeting to questions from the public.

The agenda was adopted. The minutes of the 10/20/09 meeting were approved. The minutes of the 11/3/09 meeting were amended to strike the sentence "We will be able to handle three turbines." The minutes of 11/3/09 were approved as amended.

Peter S. reported on the meeting of the Advisory Panel relating to the environmental and wildlife impacts. The site Plan is needed for the identification of species to be studied. The Advisory Panel's next meeting is 12/17/09 at the Audubon Sanctuary at 9:30 am.

Jim S. reported that MRET will provide the acoustic Study with one Turbine on the property.

The Interconnect Application for one turbine is ready to submit on December 1, 2009.

Gooz and Jim will review the Weston and Sampson contract with Rex tomorrow.

Gooz reminded that questions by the public should be sent to Rex Peterson, logged and dated and put into the Wellfleet Energy Committee file for processing at the next regular meeting.

The minutes of the 8/18/09 WEC Workshop were amended as follows: Replace sentence beginning "At this time," with "At this time, the Committee will not answer hypothetical legal queries directed to us, as they are beyond our charge and ability to properly address. Such queries will be referred to the Town Administrator and The Board of Selectmen." The WEC Workshop minutes 8/18/09 were approved as amended

Gooz reported that Structure Consulting Group who is providing the balloon test is waiting for the proper weather conditions. There will be two balloons, one at the hub height and one at the tip. Photographs will be from 6 sights decided by the Co.

Any individuals would need to pay if they want specific photographs.

Paul B mentioned that the website for the Library's solar data is not easy to understand. The contractor Broadway is later providing a method that should be friendlier.

Paul B. also asked that we provide an energy audit covering all the renewable energy projects and data for the Annual Report. Peter S. will work with Paul to provide the information.

The meeting adjourned at 5:10 pm.

The next meeting is Tuesday, December 1, 2009 at 4 pm at
Town Hall.

Respectfully submitted,

Kathy Hubby

Approved 12/1/09