

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

Present: Jim Sexton, Kathy Hubby, Gooz Draz, Geof Karlson, Paul Banner, Bill Sullivan, Peter Stewart, Mike May, John Morrisey and Paul Sieloff

Absent: Paul Weber

Public: Dennis O'Connell, Marilyn Miller, James Rogers, Wayne Clough, Olga Kahn, Melinda Krasting and Michael Ford

Gooz called the meeting to order at 4:04 pm.

The agenda was adopted.

Gooz opened the meeting to questions from the public.

The minutes of the 11/17/09 meeting were approved as amended. The minutes of the 10/20/09 meeting were not posted on the Town website. The minutes will be sent again to Rex P.

Dennis O. asked what monies had been spent and where the monies came from prior to the Special Town Meeting appropriation. Geof and Jim will put together the list of grant and donations and how it was spent up until the Special Town Meeting.

Peter S. reported on the meeting of the Advisory Panel relating to the environmental and wildlife impacts. He presented a spread sheet of affected species, potential impact, and contact information for experts.

A motion was made by Jim to write a "menu RFP" for local experts of the identified species to provide an in depth study. The motion passed unanimously.

The meeting of Avian and Wildlife Advisory Committee scheduled for December 17, 2009 is postponed until January, 2010.

Paul S. reported that the fire station solar project is on hold. MTC ran out of funding money. Ostrow electric co. is working with the County for Federal stimulus funds. Mike read that MTC will have a new round of money in January, 2010.

Paul S. discussed a grant to replace the HVAC systems in Town Hall and Library and the full energy audit by the State on all town buildings. The energy audit by Cape Light Compact was on peak electrical use.

Melinda Krasting asked about geo thermal energy. She also brought up a possible “fire” issue and effect on the aquifer.

The Weston and Sampson contract was signed. The first task is with Slade Assoc. for the site survey needed for the MESA application. Rex will provide the list of 5 issues needed for the Avian and Wildlife study.

Jim announced we should have the acoustic study for the single turbine by Christmas.

Gooz announced that Structure Consulting Group is still waiting for favorable conditions to perform the balloon test. He will notify the Committee and town’s people when the test will happen.

Geof discussed the net metering tariff and the proposed meeting at D.P.U. on 12/15/09. The Interconnect Application was sent today. They have 30 days to tell us whether they will pay the town or allocate credits.

Gooz thanked Geof for all his work.

Gooz discussed setting up public hearings in the New Year after we have information for updated pro forma, results from the Acoustic Study and the Avian and Wildlife studies. Jim would like to have technical and environments experts at these meetings.

The meeting adjourned at 5:24 pm.

The next meeting is Thursday, December 17, 2009 at 4 pm at Town Hall.

Respectfully submitted,

Kathy Hubby

Attachment Avian and Wildlife Advisory Committee Spreadsheet

Approved as amended on Dec. 17th, 2009