

# ENERGY COMMITTEE

## MINUTES

### TOWN HALL MEETING ROOM

January 19, 2010

Present: Michael May, Jim Sexton, Paul banner, Paul Webber, Bill Sullivan, Geoff Karlson and Peter Stewart  
Absent. Kathy Hubby

Meeting;

- 1) Agenda was adopted.
- 2) Election of New Officers
  - A) Geof Karlson was elected Chair 6-0
  - B) Peter Stewart was elected Vice Chair 6-0
  - C) Kathy Hubby was elected Secretary
- 3) Minutes of 12/17/09 were approved 6-0
- 4) A letter of appreciation will be sent to Goos Dras for his service as Vice Chair
- 5) Geof updated the committee on the status of information from NStar, determination of rate classification, site survey, and the MESA filing
- 6) The Environmental Assessment RFP was discussed
- 7) A request from the Open Space Committee was discussed. Geof will contact committee chair and schedule a time when the energy committee can meet with them. An upcoming Wellfleet Forum meeting in March was also discussed briefly.
- 8) The Open Meeting Law was discussed briefly. It was mentioned that members take an on-line test from the Ethics Commission
- 9) There was discussion about a technical and financial analysis subcommittee. Geof briefly talked about why such a sub committee might be useful. He will discuss this with the town administrator and get back to the energy group.
- 10) A Wind Energy Health and Safety conference was discussed by the committee.

11) A discussion Of Frequently asked Questions and how to address the same was discussed. Paul Banner volunteered to research questions already answered by the energy committee and brings this to the next meeting. The group thought that this was a great idea.

12) A draft status report was read and discussed by the energy committee. It was agreed by the committee to put this report on the town's web site.

13) A letter to the Wildlife Committee will be written by Vice Chair Peter Stewart. The job of this committee is finished and their work was greatly appreciated.

14) Paul Banner brought up under new business an article written recently about the time that legal concerns can hold up a project. It was decided that more information is needed to address this concern.

15) Questions from the public were taken and addressed.

16) Our next meeting date is 2/16/10

17) Meeting Adjourned

Respectively Submitted,

Michael May, Acting Secretary