

Approved 4/20/10

WEC Friday March 24, 2010 1:00 PM Town Hall

Present: Geof Karlson, Bill Sullivan, Peter Stewart, Jim Sexton, Kathy Hubby, Mike May and Dick Elkin,  
Absent: Paul Weber, Paul Banner

Meeting called at 1:00 PM

The distributed agenda was adopted. The draft minutes of the 3/19/10 meeting need to be distributed to the committee.

Geof K. passed out a comparison of Net Revenue of the Three Wind Turbine Models.

Jim S. made a motion for the WEC to approve the warrant article Za (the amendment 6.25.4 General Siting Standard changing the tip height from 400 to 415 feet). Dick E seconded the motion. The motion passed unanimously.

Geof K. made a motion and Peter S. seconded the motion for the WEC to “reserve recommendation” on Article Zaa (Section VI, General Regulations, Section 6.25., Municipal Wind Turbines, Subsection 6.25.3). The motion passed unanimously. In the weeks prior to the Annual Town meeting the WEC will write an amendment to the Article Zaa. Dennis O. suggested passing the amendment by the Moderator prior to the Annual Town Meeting.

Peter S. made a motion and Jim S. seconded the motion to “not recommend” Article Zb. This motion passed unanimously.

Geof K. passed out the current schedule for the April 10, 2010 Informational Session for the proposed Wellfleet Wind Turbine Project. Dick E. will be the moderator. A letter from Preston Ribnick was passed out. Dick E. will try to have the power point presentations of the guest speakers on the website. Also, an updated pro forma will be on the website ten days before the event. Questions received early enough by WEC will have answers be posted prior to the meeting.

Questions from the floor: Rex Peterson is the person to ask about information from the RFP proposals. The WEC will be working with the National Seashore as partners on all studies for this proposed project. Paul Sieloff will be announcing the decision on which proposed direction the road to the proposed site will come from.

The meeting was adjourned at 1:55 pm

Respectfully submitted:

Kathy Hubby