

# East Montpelier Energy Committee – Draft

## Meeting Minutes – Feb 13, 2024-- Meeting called to order 7:30 PM

### 1) Attendees

- a) Ben McCall (facilitator)
- b) Stephen Miracle
- c) Andy Shapiro (secretary)
- d) Emily Levin
- e) Austin Cate
- f) Daniel Costin

2) Agenda approved.

3) Committee approved Jan 23, 2023 meeting minutes.

4) We will have a table at the Town Meeting – bring our own table and we will develop a schedule for us to have someone at table. Andy to coordinate table at Town Meeting. Ben will make very brief remarks during “other business” about the Energy Committee

5) Energy Plan drafting – Emily: lot of areas we could be working on. Ben will send his changes to Austin, who will make changes and send to Emily who will incorporate edits. Then it will go to others who need to have input.

6) Draft committee charge developed by Ben. Document on line and committee members can add comments on that (can't be edited because of meeting laws)

7) A lot of data has arrived from CVRPC, and is being slowly digested and summaries from CVRPC is promised soon.

8) Next meeting will be Feb 27<sup>th</sup>.

9) Meeting adjourned at 8:35 PM