

East Montpelier Energy Committee – Draft

Meeting Minutes – March 26, 2024-- Meeting called to order 7:00 PM

1) Attendees

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

2) Agenda approved.

3) Committee approved Feb 13, 2023 meeting minutes.

4) No members of public

5) Updates

- a) Town garage – plan was settled on; AS to ask friend to send feedback from Duxbury on MERP audit quality
- b) AS responded to survey on how to spend funds and suggested incremental cost of Town Garage to go net zero.
- c) Ben is now on the Planning Commission
- d) Stephen Miracle said a few words at Town Meeting

6) Draft committee charge developed by Ben and approved today. This will be submitted via email to two non-present members to see if more edits. If approved by those two, Ben will submit to the Selectboard for their approval.

7) Energy Plan draft – Ben suggests working on energy targets and mapping sections, and that we split into three groups of two:

- a) Andy and Austin on current status section
- b) Emily and Steven on targets and pathways
- c) Ben and Dan on mapping and siting
- d) A lot of data has arrived from CVRPC, and is being slowly digested
- e) Deadline for next draft by April 23 meeting, as far as we can get by then

8) We will skip April 9 meeting and that time will be available for two-person groups or they can meet at other times.

9) Next meeting will be April 23rd.

10) Meeting adjourned at 7:52 PM