Dunbarton Energy Committee Meeting Minutes, **Oct. 19, 2015** Members Present: Bob Ray, George Holt, Kris Hanson, John Stevens

Meeting opened at 7:16 PM

- 1. Approval of June EC minutes
 - Approved
- 2. Public comment
 - No public in attendance
- 3. NWN program update:
 - We have two NWN visits requested so far. Will do these before Thanksgiving
 - The town of Washington is starting their own NWN program and will join us in one of the audits in November to observe.
 - Bob Ray will be making a NWN presentation on a Nov. 5th webinar to the New England Grassroots Environment Fund and Vermont Energy Investment Corp. and Efficiency Vermont
- 4. Review of Town Solar warrant article town meeting results.
 - Members decided to postpone re-introducing the town solar for the 2016
 Warrant. Factors considered were the uncertainty of the Net Metering cap and the
 state installation rebate, both of which would affect accuracy of payback
 projections. We need to wait for this situation to settle so we can accurately determine
 payback. Also, we will be looking at the possibility of a ground mount system in
 response to public concerns about the condition of the existing roof shingles.
- 5. Energy Fair:
 - Members agreed that we intend to put on the Dunbarton Energy Fair again in spring of 2016.
 - We will reach out to residents who have installed PV solar to learn from their experiences and present this information at the Energy Fair to advise and assist residents in installing their own systems in the future.
- 6. EC webpage update.
 - Members agreed to update the present webpage and move it to Wordpress or a similar platform rather than a full redesign at this time. Stale and dead links will be removed and subject matter adjusted accordingly.
- 7. Energy Roundtable
 - New England Grassroots Environment Fund is guiding the formation of area energy hubs, associations of Local Energy Committees. We are participating in this to restart the Concord area LEC Roundtable in this program.
- 8. Membership
 - We need to replace 2 members and get 2 others reappointed for 2016.

Meeting adjourned at 8:47.Next meeting Nov. 16, 2015.Respectfully submitted: John Stevens