

**Minutes**  
**Energy Committee Meeting**  
June 15, 2009

In Attendance: John Stevens, Stevyn Dodd, Kris Hanson

John confirmed that meetings will be held on the 3<sup>rd</sup> Monday of each month at 7pm  
With 3 Of 10 members in attendance it was decided that we did not have a quorum so no votes were Taken. The meeting proceeded as general discussion only.  
Members discussed whether more energy meters are necessary – it was decided to find out how often the current meter is being borrowed from the library

Webpage and forum to be discussed at the next meeting

John explained the progress and process of the energy audit for the town buildings in detail.  
Recent updates from OEP indicate that their timetable for fund disbursement may not allow separate application cycles for the audit and then for the remediation projects. John is following up with OEP and PUC, possible updates at the 6/20 conference.

Next Meeting: July 20, 2009