

Islesboro Energy Committee Meeting Minutes August 13, 2018

Present: Dave P., Sandy O., Jim R., Janis P., Toby M., Bill T., Melissa O.
Guest Dick Degrasse

1. Approved minutes of July meeting.
2. Introduction of Dick Degrasse, who worked professionally in electric utilities. Asked committee's permission to get info. from CMP regarding data from island (energy demand, cost, billing, etc). Approved by committee. Jim will notify town manager Janet Anderson of approval. Committee then voted Dick onto the Committee.
3. Bill T. suggested approaching David Burmon to see if he is interested in being on Committee – approved.
4. Toby, Bill and Jim will accompany energy audit contenders on tours of town sites included in bids.
5. Bus route survey – will cost money. Committee will ask town office workers to put it on website.
6. Wind turbines - Melissa will send Committee Pecos proposal.
7. Solar arrays – the school's proposal will be voted on at August 16th special Town Meeting. We are waiting for Paige to connect the town's solar array's output to the monitoring app.
8. Electric car charging stations – Jim read a letter from the selectboard's indicating interest in the ME DOT's V.W. settlement. Will obtain application.
9. IIT Climate Committee – Jim invited Steve Miller from IIT to attend Energy Committee meetings – declined. Janis, who is on IIT board, will revisit subject with Steve.
10. New ICS Head of School house – Sandy enquired from contractor Roger Burke energy-efficiency considerations, which he said are being taken into consideration.
11. Adjournment at 5:45.

Submitted by Melissa Olson