

March 18, 2019

Present: Jim R., Janis P., Dave P., Bill T., Holly F., Melissa O. Guest Phil Seymour.

Call to Order 4:50

1. Approved February Minutes with addition of Toby's name attending.
2. Google Docs - Bill has created Energy Folder. Committee documents will be available there.
3. Bill and Page Clayson have created a Energy page on the Town of Islesboro website.
4. Dave reported that the town office solar array is producing 60% of town electric usage. The Town will purchase the array in seven years. Reminded the committee that we need to budget for that expense in several budget cycles. Bill proposed that this committee ask for the Town's yearly leftover capital funds to purchase the array.
5. Transfer Station array - Dave said the committee needs to decide if we want to recommend accepting the PPA for the transfer station solar array. Some members haven't seen it, so Bill will share it with the committee. Dave will ask Revision for an updated PPA based on new state regulations.
6. LED streetlights - Holly will contact CMP to see where Islesboro is on the list.
7. Energy audit - Toby has tried to contact Brent Dudley of New England Energy Services regarding audit but has not had a response. Jim will try to contact Brent as well.
8. Electric car charging stations - grant from Efficiency Maine is not out yet. Gabe P. is very interested in charging stations at the ferry.
9. Energy Committee Budget - committee had questions regarding the budget procedure at Town Meeting. Some members agreed to attend the budget workshop on March 20th.
10. Belfast bus - Toby is arranging meeting with stake holders regarding schedule and ridership.
11. Next meeting - April 8th in Public Safety Office at 4:45.
12. Adjourned 6pm.