BRISTOL ENERGY COMMITTEE (BEC)

Agenda of BEC Meeting – Wednesday, March 16, 2016

7pm

Bristol Town Offices – Conference Room

(Note change in meeting location)

Voting Members

Mike Corey – Energy Educator

Bob Donnis – Retired Efficiency VT Employee

Brendan Gallivan – Solar & Wind Advisor

Sue Hawkins – UVM Extension – Sustainable Agriculture (Energy & More)

Wendy McArdle – Previous Director of Energy Action Network and VT Energy Educ Program (VEEP)

Matt Sharpe – Certified Building Analyst and Senior Energy Consultant, Efficiency Vermont

NOTE: Quorum needed 4 out of 6 members

Advisers:

Dave Cobb – Solar Advisor

John McCormick – Environment Advisor

Minutes:

1) Visitor's business

2) Election of BEC Chair-Person

Note: At the mtg on 2/17, we voted to rotate the chair-person each year

3) **Brendan – Electric Car charging station status**

- Shaws location update – Pomerleau connection – Brendan
- Status of Grant Request – Brendan
- Middlebury Energy Committee Grant request – Bob
    - Cover Letter from Town Mgr, Project Description, Competitive Criteria, Site, GMP Letter, Dir of Bus Dev Letter (Core?), Select Board Minutes)

4) Wendy – GoVermont/GoAddisonCo Transportation Survey Update

- Update of number of participants
- Projection of when results will be known for Bristol and other towns)

5) Brendan – Main St LED lighting

a. Update on current lights and possible LED replacements

6) Bob – Community Solar (CS) for Bristol Status

- RFP update to ask developers to find suitable locations
- Status of GMP proposal to add solar capacity beyond the 2016 cap
- Status of ACORN's 150KW CS in Shoreham – no update
- Bob to re-look at the Bridport site as it may meet the proposed GMP requirements

7) Matt – Home Energy Walk-Thru results

8) John – Preparing VT for Climate Change Future

- Carbon Tax Webinar – Johanna Miller – VT Natural Resources Council, Energy Pgm Director, VECAN Coordinator
- Summary of Regional Economic Modeling, Inc (REMI) report on Carbon Tax
- Discussion with VT Senator Peter Galbraith
- VEIC Connection

9) FPF TIPs to be posted

A) Mike – Basements
B) Sue – Greenhouse Opportunities
C) Brendan – Water Heater
D) Bob – Washers and Dryers
E) Mike – Insulation and Air Sealing
F) Matt– 10% tax credits for Heat Pumps, Boilers, Furnaces, Bio-Mass Stoves, Windows, etc
G) Other ideas

(Note: Process for TIPS is to email them to all BEC members for review before posting).

10) Regional Energy Committee Connection

- LIST-SERVE status - Bob

11) Meeting Times

a. Fixed date/time each month: 3rd Wed at 7PM
b. NEXT: Apr 20 – Bristol Offices Conf Room
c. May 18
d. June 15
e. etc