Waterville Valley Energy Committee Meeting Minutes Thursday, November 18, 2021 4PM Location: Remote

REMOTE ACCESS

Join Zoom Meeting Location: https://us02web.zoom.us/j/83267148927

Minutes

- 1. Meeting called to order
- 2. Take attendance: Terry Roper, Kimberly Rawson, Irit Levy, Linda Coleman, with Mark Decoteau also present.
- 3. Approve last meeting's <u>minutes</u> Approved
- 4. Privilege of the Floor
- 5. Update on Community Power Mark will email contract on Friday to community power
- 6. How do we spread the word in our town?
 - a. Terry Can we find a person from a town who has participated in community power and can speak to?
 - b. Kim will reach out to Joshua Singer and Henry Herndon to find a person who has participated in community power
 - c. Talking points Saving money, energy & environment
 - d. Mark will email contract on Friday to community power
 - e. Attend Association Meetings -
 - **Contact Association Presidents**
 - i. Attend planning board in public or on their agenda
 - ii. WVRA Meeting Business Community Terry
 - iii. Tory Amorello Formal or informal BBTS meeting
 - iv. PTA
 - v. Terry informational Bullets for Wig Wag & FAQs
 - vi. Residency List Mailing
 - vii. Community Power Facebook News and Views
 - viii. Waterville Valley Marketplace
 - ix. WV News & Views media
- 7. WasteWater Treatment Plant
 - a. Design phase has started. Power is a consideration for the plant. We will achieve at least a Bronze LEED certification as part of the project.
- 8. Revision Energy Site Visit See Jude's notes at the bottom of the agenda

- a. Jude will need to assess steepness
- b. 10% penalty to take land out of current use
- c. We need permission from the property owner
- 9. Adjournment 5:01

Next Meeting February 17h 4:30pm

Short-Term Goals

- MOU approval from Selectboard
- Energy Audit Complete
 - Charging Stations Complete
 - Investigate all funding opportunities

Medium-Term Goals

- Solar Arrays
- PPA's with public and private entities

Long-Term Goals

• 100% of Renewable Electricity by year 2030

Next meeting date: Dec 16 @4pm