

Minutes
Dummerston Energy Committee
Monday, June 3, 2019 @ 6pm
Dummerston Town Office

1. Meeting was called to order at 6:12pm:
 - a. Stan Howe, Eric Lineback, Alex Wilson and Calvin Farwell were in attendance.
2. Welcomed guests: No guests were present.
3. Reviewed agenda: Added items as needed (see items #9, #10 and #11 below).
4. Approved minutes from May 13, 2019 meeting:
 - a. Motioned by Stan.
 - b. Seconded by Alex.
 - c. Unanimously approved.
5. VLCT 2019 Municipal Energy Survey:
 - a. We were hoping to review and discuss the survey results, but they are not available yet.
 - b. ACTION: Stan will contact them for the results.
6. New heat pump at town office to replace current AC and electric heat:
 - a. Reviewed and discussed next steps, including how to best determine an approximate ROI.
 - b. ACTION: Stan will estimate electrical loading for the rest of the building equipment and systems, and/or analyze GMP detailed usage data, in order to estimate the electrical heating/cooling usage. We will use a COP (coefficient of performance) of 2.5 as average and apply a range, compare the heat pump rating to the existing AC, and determine the life expectancy of the heat pump. An approximate ROI range can then be determined from that data.

- c. The goal is to have the system installed ASAP after the analysis is complete.
- 7. Potential funding opportunities for Park & Ride EV charging stations:
 - a. Calvin reported that we would not have been able to meet the April 30 deadline for an EVSE Phase II grant application (which was only released a month prior) for subsidizing Level II chargers.
 - b. There will be an EVSE Phase III program later this year, but it will be only for Level III chargers, and we are interested in Level II. However, there may be further grant phases in the works, as the state did approve additional funds associated with electric vehicles for the coming fiscal year.
 - c. ACTION: Calvin will continue to monitor the situation.
- 8. Town solar bills from Sky Solar project: No updates needed.
- 9. New state weatherization funding:
 - a. Calvin noted that the state approved \$17 million in new funding for weatherization.
 - b. We will pursue ways to promote weatherization in advance of next winter.
 - c. ACTION: Calvin will follow up to find out what program(s) are tied to this funding.
- 10. Maple Valley Ski Area:
 - a. Eric reviewed the notes from our last meeting with owner Keane Aures about his future plans for the property.
 - b. ACTION: We will plan a site visit soon, continue to stay involved, and provide assistance as needed.
- 11. Dummerston all boards & committees general meeting:
 - a. The meeting will take place on June 19 at 6:30pm at the Community Center.
 - b. It looks like all of us should be able to make it.
- 12. Meeting adjourned at 7:21pm. Next meeting will be July 1, 2019 at 6:00pm.