

Minutes
Dummerston Energy Committee
Monday, January 4, 2021 @ 6pm
Online via Zoom

1. Meeting was called to order at 6:08pm:
 - a. Eric Lineback, Calvin Farwell, Doug Morton (arrived late) and Alex Wilson were in attendance.
2. Welcomed guests: No guests were present.
3. Reviewed agenda: Added two new items (see #8-9 below).
4. Approved minutes from the December 7, 2020 meeting after two small changes:
 - a. Motioned by Eric; seconded by Alex; unanimously approved (Doug was not yet present).
5. West Dummerston Fire Department (WDFD):
 - a. Doug is working on getting one more estimate from Keene Door; Eric will submit the report once we have that.
 - b. ACTION: Doug will meet with a rep from Keene Door soon.
 - c. ACTION: Alex will look into Efficiency Vermont options.
 - d. ACTION: Eric will finalize the report and send to WDFD as soon as we have the final door estimate.
6. Covered bridge lights:
 - a. We discussed updates and next steps; Calvin has started gathering info.
 - b. We need to determine whether the gable lights are on a photo sensor (they should only come on at night); the interior lights are currently on both a motion

and photo sensor, but perhaps they should come on during the day as well when there is motion?

- c. The new lights should be warm (2,700K - 3,000K) and around 3,000 lumens; do we really need a dimming feature (which may add significantly to the cost)?
- d. ACTION: Calvin will continue gathering specs and cost info for several good/better/best options.

7. Vermont 2022 Comprehensive Energy Plan (CEP):

- a. The process for updating the state's 2016 CEP has started; Eric provided an update, and we discussed our potential engagement with the process.

8. Transportation & Climate Initiative (TCI):

- a. Eric provided an update; the state has decided not to join the initiative at this time, but will continue to be involved in the planning process.
- b. Vermont residents' fuel costs may still be impacted, however, as most of our fuel is purchased wholesale in MA which is participating in the scheme.
- c. We discussed the state's decision and a couple *VTDigger* articles on the topic; we will continue to monitor any developments.

9. 2021 Projects & Goals: Due to time constraints, this item was bumped to the next meeting.

10. New business: No new business.

11. Meeting adjourned at 7:35pm. Next meeting will be held via Zoom on February 1, 2021 at 6:00pm.