Minutes Dummerston Energy Committee Monday, November 13, 2023 @ 5:30pm Online via Zoom

- 1. Meeting was called to order at 6:00pm:
 - a. Eric Lineback, Calvin Farwell, and Thomas Nolan were in attendance. Alex and Doug were unable to attend. Thomas was unable to join until 6:00pm.
- 2. Welcomed guests:
 - a. No guests were present.
- 3. Reviewed agenda:
 - a. No new items were added.
- 4. Approved minutes from the October 16, 2023 meeting:
 - a. Motioned by Thomas; seconded by Calvin; unanimously approved.
- 5. Community Center improvements & upgrades:
 - a. There was not enough time to cover this item; it will be added to the next agenda.
- 6. Municipal Energy Resilience Program (MERP):
 - a. Eric provided a brief update on the energy assessments application process; applications have been submitted; we are in the process of collecting the required data and information.
 - b. The Historical Society building is not town-owned, only the land is, so it does not qualify.
 - c. ACTION: Doug will continue working on collecting the required information from the town.
- 7. DEC meeting location, day and time renewed discussion:

- a. There was not enough time to cover this item; it will be added to the next agenda.
- 8. Potential new DEC members:
 - a. There was not enough time to cover this item; it will be added to the next agenda.
- 9. Town solar power project:
 - a. Thomas will join this effort and perhaps take the lead on it.
 - b. ACTION: We need to reach out to GMP; determine the economics (including costs, rebates and incentives); and start identifying possible sites.
- 10. Town resiliency project:
 - a. There was not enough time to cover this item; it will be added to the next agenda.
 - b. ACTION: Alex will continue developing the idea.

11. New business:

- a. No new business.
- 12. Meeting adjourned at 6:26pm. Next meeting will be held on December 4, 2023 at 5:30pm via Zoom.