

**Minutes**  
**Dummerston Energy Committee**  
**Monday, December 4, 2023 @ 5:30pm**  
**Online via Zoom**

1. Meeting was called to order at 5:34pm:
  - a. Eric Lineback, Calvin Farwell, Doug Morton, Alex Wilson, and Thomas Nolan were in attendance.
2. Welcomed guests:
  - a. No guests were present.
3. Reviewed agenda:
  - a. Thomas brought up the issue of town recycling. We discussed why the district discontinued the local recycling program, and perhaps taking action to consider re-instating such program.
4. Approved minutes from the November 13, 2023 meeting:
  - a. Motioned by Thomas; seconded by Doug; unanimously approved.
5. Community Center improvements & upgrades:
  - a. We discussed windows, panels, floor finishing, drainage, and insulation.
  - b. We are keeping in touch with the CC board.
6. Municipal Energy Resilience Program (MERP):
  - a. We are still in the process of collecting the required data and information.
  - b. ACTION: Doug and Eric will continue working on collecting the required information from the town.
  - c. ACTION: Eric and Doug will visit the town office and enter the energy use info into the spreadsheet template.

7. GMP home battery back-up program:
  - a. New lease program is now open.
  - b. Doug has personally considered participating in the program.
  - c. ACTION: Doug will write up an assessment of the program, including the pros and cons versus other alternatives.
8. DEC meeting location, day and time:
  - a. There was not enough time to cover this item; it will be added to the next agenda.
9. Potential new DEC members:
  - a. We discussed some prospects.
  - b. Alex and Eric will be leaving the committee soon.
  - c. ACTION: Thomas will come up with some suggestions for new members.
10. Town solar power project:
  - a. Is there a conflict with GMP or the current solar project?
  - b. ACTION: Thomas will follow up with GMP.
11. Town resiliency project:
  - a. There was continued talk about a possible location; the Community Center generated the most interest, but needs a champion.
  - b. ACTION: Alex will continue developing the idea.
12. New business:
  - a. No new business.
13. Meeting adjourned at 6:59pm. Next meeting will be held on January 8, 2023 at 5:30pm via Zoom.