

Energy Commission Meeting minutes

January 7, 2010

Called to Order

Energy Committee Chair Claire Chang called the meeting to order at 7:10 pm

Present

Present Tupper Brown, Joey LaFleur and Claire Chang

Absent

Ben Storrow and Kevin Cameron

Update on slow progress of ESCO project. We hope to get the Investment Grade Audit in the next 2-3 weeks. Also waiting on the EECBG grant awards notification.

Once we get the IGA, determine scope of work and what town is willing to pay for. Will ask Roland to do a presentation for Town Meeting. We might need a special town mtg vote if we only have 60 days to sign the contract.

Joey will write up a draft info piece on the Western Mass Saves website for the Gill town newsletter due Jan 15. Describing what the website is, how he likes it, how towns people can use it.

He will send the draft around on Monday. Tupper will add an intro paragraph and concluding remarks about the ESCO project.

Tupper moved to recommend to the SB that we enter into an agreement in the form of the MOU from Western Mass Saves.

All 3 in favor.

Next mtg is Feb 5th at 7pm unless we need one earlier to work on the scope of work with siemens.

Adjourned at 7:50pm