

To be approved at the 3/25/19 meeting

**Barre City Energy Committee
Meeting Minutes
March 17, 2019**

Committee Members Present: Phil Cecchini, Elaine Wang, Conor Teal, Romni Palmer

1. Called to order at 10:05 am
2. Energy Plan discussion

The committee discussed who would attend the City Council meeting to help Janet present the community engagement consultant RFP. Both Co-Chairs have prior commitments. Conor and Romni agreed to attend, and advise Janet whether they would defer to her for first responses to Council questions. The committee discussed possible questions they Council might ask.

The committee discussed progress on the homework they assigned themselves at the February meeting, and assigned next steps:

- **Action item:** All to consider how to prepare for the community engagement consultant so that they could hit the ground running, for discussion at the committee meeting next Monday, and review the CVRPC energy siting conflict resolution policy to see whether we want to include it as an appendix to the City's energy plan.
- **Action item:** Phil will work on a heat pump discussion to replace the geothermal discussion, and follow up on the electric vehicle statistics.
- **Action item:** Conor will continue working on how to update the tables for better reader engagement.
- **Action item:** Elaine will follow up with Janet for the larger City maps and progress on ward aggregation of community energy dashboard data, review her transportation system comment, and follow up on the micro-hydropower study.

3. Adjourned at 1:10 pm