

Barre City Energy Committee
Meeting Minutes
September 30, 2019

Committee Members Present: E. Wang, P. Cecchini, C. Teal

Absent: R. Palmer

Staff Present: J. Shatney

1. **Call to Order:** 5:33 pm by Co-Chair E. Wang
2. **: Changes to the Agenda:** None.
3. **Visitors and Communications:** None.
4. **Approve meeting minutes for August 26, 2019:** Deferred to October 28, 2019 meeting as E. Wang wants to edit, and members need to review.
5. **Discuss references for energy plan community engagement consultant:** J. Shatney to complete contacting references, reporting back to committee via email.
6. **Consider recommending award for energy plan community engagement consultant:** P. Cecchini made a motion to award the contract to EcoStrategies unless there is a significant negative reference from one of them; seconded by C. Teal. **Motion carried.**
7. **Discuss Button-Up 2019:** There is a press conference this Thursday Oct. 3 at the Aldrich Public Library at 11 am. C. Teal rehearsed answers regarding the two questions, Why is Barre participating, and what are the benefits? He was right on with his responses. Reminder that we have chosen “House Party” from the Button Up choices.
 - **ACTION E. Wang: get in touch with Fred Pond for possible ideas**
 - **ACTION C. Teal: going over bullet points and other options**
8. **Discuss BCEC report submission for Municipal Report:** It is in the GoogleDocs folder; E. Wang has edited; P. Cecchini has reviewed and has no changes; C. Teal and R. Palmer to review for any additional edits.
<https://docs.google.com/document/d/1DfCvQv67dScQhrdlr0s2rJjvZr8fw17Q/edit>
9. **Roundtable:** E. Wang working with Chris Kramer of JouleSmart; would like data, and had emailed both M. Hood of Efficiency Vermont and J. Bergeron of the City; will need to re-email J. Bergeron for information. C. Teal suggested creating a priority list for consultant once hired, so that they can get working right away. Reminder to be sent on 10/7/19 so that a list will be created. [J. Shatney not sure if this is the list:
https://docs.google.com/document/d/1RSznAATfavtrZMhwx45zB9sJ_P9UlbBeEDH_71y1wC0/edit
10. **Adjourn:** Motion to adjourn at 6:26 pm by P. Cecchini, seconded by C. Teal, motion carried.